



118 W. Johnson Avenue
Springdale, AR 72764
479-750-8165

shiloh@springdalear.gov
www.shilohmuseum.org

Shiloh Museum Board of Trustees Agenda July 11, 2019

Item	Action	Responsibility	Time	Notes
Minutes of May 9	Vote	David Beauchamp	1 minute	
Treasurer's report	Questions?	Allyn Lord	1 minute	
Director's highlights	Questions?	Allyn Lord	1 minute	
Unfinished business				
Facilities	Updates	Allyn Lord	5 minutes	
Potential board member Shawn Burns	Vote	Janelle Riddle	3 minutes	
2019 Strategic planning	Discussion	Allyn Lord	5 minutes	
Finance committee fund transfer	Update	April Rusch	2 minutes	
Act 1028 enactment	Discussion	Allyn Lord	5 minutes	
New business				
Photocopier upgrade?	Discussion	Allyn Lord	7 minutes	
Collection policies	Discussion & vote	Leticia Cortez	10 minutes	
Concurrent committee meetings				
Finance Committee	If needed	April Rusch	20 minutes	
Governance Committee	If needed	Jim Meinecke		

Reminders:

August Board Meeting: Thursday, August 8, 6pm

Strategic Planning Committee Meetings:

July 18, 5:30p – Relevancy - Zessna, Lety, Kim, Judy

July 19, 9:30a - Technology - Zessna, Janelle, Rachel, Bo

July 19, 1p – Facilities - Lety, Carolyn, Walt, Marty, Curtis, Aaron

July 30, 5:30p - Funding - April, David, Hank, Susan, Kim

August 9, 9am - Staffing - April, Judy, Susan, Marie, Walt, Michele

?? – Space - Jim, Curtis, Aaron, Carolyn

The Shiloh Museum serves the public by preserving and providing resources for finding meaning, enjoyment, and inspiration in the exploration of the Arkansas Ozarks

Finance Committee: April, Jami, Judy, Hank (David)

Governance Committee: Jim, Lety, Marian, Janelle, Zessna (David)