



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

[shiloh@springdalear.gov](mailto:shiloh@springdalear.gov)  
[www.shilohmuseum.org](http://www.shilohmuseum.org)

## Shiloh Museum Board of Trustees Agenda September 12, 2019

Item	Action	Responsibility	Time	Notes
Minutes of August 8	Vote	David Beauchamp	1 minute	
Treasurer's report	Questions?	Allyn Lord	1 minute	
Director's highlights	Questions?	Allyn Lord	1 minute	
<b>Unfinished business</b>				
Prospective board member Seth Rahmoeller	Discussion & Vote	April Rusch	5 minutes	
2019 strategic planning committee work	Discussion	Allyn Lord	10 minutes	
Development position	Update	April Rusch	7 minutes	
Copyright and Media & Technology Usage policies	Discussion & vote	Leticia Cortez	7 minutes	
<b>New business</b>				
Next-door duplex	Discussion	Allyn Lord	15 minutes	
Quilt Fair membership table	Reminder	Allyn Lord	2 minutes	
Governance Committee	Set meeting	Allyn Lord	2 minutes	
Adjournment	Vote	David Beauchamp		

### Reminders:

**October Board Meeting: Thursday, Oct. 10, 6 or 6:30pm?**

**Strategic Planning Committees:** (add Marian, Shawn, & Delene)

**Relevancy** - Zessna, Lety, Kim, Judy Costello

**Technology** - Zessna, Janelle, Rachel, Bo

**Facilities** - Lety, Carolyn, Walt, Marty, Curtis, Aaron

**Funding** - April, David, Hank, Susan, Kim

**Staffing** - April, Jami, Judy C., Susan, Marie, Walt, Michele

**Space** - Jim, Judy Van Hoose, 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)

Undetermined: Shawn, Delene