

**Michigan Museums Association (MMA)
2014 Annual Business Meeting, Mackinac Island
Tuesday, September 30, 2014**

AGENDA

CALL TO ORDER – 12:10 pm by President, Ron Bloomfield

APPROVAL OF 2013 MINUTES – **Motion** to approved 2013 minutes made by Board Member Mark Heppner, 2nd by Board Member Lorraine Campbell. No debate or amendments. Motion approved by majority membership.

REPORTS

- **President** – Ron Bloomfield
 - the Board has undertaken strategic planning this past year as a major initiative
 - introductions and acknowledgment of current MMA Board of Directors and Director
 - special thank you to MMA conference sponsors, including: Mackinac State Historic Parks, the Kane Group, Tim Chester and Associates, University of Michigan Museum of Art, The Ford Estates, The American Museum of Magic, and Musynergy
 - special thanks to local conference committee members, including: Phil Porter, Katie Mallory, Kelsey Schnell, Craig Wilson
 - special thanks to the programs committee members, including: Claire Johnston, Beth Bahls, Steve Arseneau, Lorraine Campbell, Jason Drake, Nathan Kemler, Katie Mallory, Henry Matthews, Bill Mcelhone, Amy Reiman, Rebecca Steiner, Dan Truckey, Stacy Tveden
 - special thanks Executive Director Lisa Craig Brisson

- **Treasurer** – Randy Van Antwerp
 - For fiscal year: July 1, 2013 to June 30, 2014
 - Total Revenue: \$62,765
 - Total Expenses: \$47,178
 - Net Surplus: \$15,587
 - The organization is on solid financial footing
 - A full final financial report from 2014 fiscal year and the 2015 projected budget will be made available to the membership via the MMA website following the annual meeting.

- **VP for Membership** – Emily Fijol
 - 2014 membership numbers: 9 business, 135 individual (including 33 student), and 115 institutional
 - 2014 membership programs: “Meet & Eats”: one at the Michigan Historical Center (Lansing), and one at the Music House Museum (Traverse City Area)

- **VP for Programs** – Claire Johnston & Andrea Morgan
 - 2013 Conference (Bay City)
 - 2013 Workshops
 - “ABCs of Collections,” at North Berrien Historical Museum, and at the Michigan Women’s Hall of Fame and Museum (Lansing)
 - Special Topics: “Working with Your Board,” (Bay City)

- **Strategic Plan** – Mark Heppner
 - External Priorities: networking, professional development, resources, and advocacy
 - Internal Priorities: organizational structure, funding, and communication

- **Director’s Report Plan** - Lisa Craig Brisson
 - Director attended Museum Advocacy Day in Washington, DC
 - membership should look to the MMA newsletter for information about upcoming 2015 programs and museum advocacy opportunities
 - MCACA has awarded “Services to the Field” grant to MMA
 - special thanks to conference vendors: Friesens Books, Gene Ullery-Smith Graphic Design, Good Design Group, and Tyler Supply

ELECTIONS

- Report of the Nominating Committee – Dan Kroupa
 - Presentation of slate of candidates:
 - Reelection of current Board Members: 1) Elizabeth Bahls, 2) Loraine Campbell, 3) Claire Johnston, 4) Bruce Lynn, 5) Angela Riedel
 - Election of officer: 1) Treasurer: Bruce Lynn

Motion to accept nominations slate by Board Member Emily Fijol, 2nd by Member Maria Quinlan Leiby. No debate or amendments. Motion approved by majority membership.

ANNOUNCEMENTS

Appreciation to Outgoing Board Members – Ron Bloomfield

- Nancy Villa Bryk, immediate past President, many thanks to Nancy for her service and leadership from the Board and membership
- Randy Van Antwerp, immediate past Treasurer, many thanks to Randy for his service from the Board and membership

INVITATION TO 2015 ANNUAL MEETING

Brad Taylor invites membership to the next MMA Annual Conference in Ann Arbor, September 30 – October 2, 2015

ADJOURN

Motion to adjourn at 12:53 pm by Board Member Loraine Campbell, 2nd by Board Member Emily Fijol. No debate or amendments. Motion approved by majority membership.