

**MINUTES OF THE MEETING OF THE
Board of Directors of the Louisiana State Museum
Monday, March 7, 2022
10:00 am**

Members Present: Madlyn Bagneris, Fairleigh Jackson, Christopher Tidmore, Jay Batt, Ken Pickering, Malcolm Hodnett, Thelma French, Florence Jumonville, Julio Guichard, Wendy Lodrig, Ruth Burke, Melissa Steiner, Suzie Terrell, Ro Brown, James Becnel, Phillip Albert

Members Absent: Lloyd Bourgeois, Storey Charbonnet, Brian King, Tiffany Adler, Suzanne Perlis

LSM Staff Present: Anna Cahill, Michael McKnight, Yvonne Mack, Julia George Moore, Greg Lambousy, Rodneya Hart

A quorum was present.

- I. Call to order**
Suzie Terrell called the orientation to order at 10:06 am.
- II. Introductions**
Suzie Terrell allowed each member to introduce themselves. Staff members of Louisiana State Museum's also introduced themselves to the Board.
- III. LSM Overview**
Greg Lambousy gave an overview of the Louisiana State Museum system.
- IV. LSM Board Duties and Responsibilities**
Julia George Moore provided details regarding the responsibilities of the LSM Board and its committees and the LSM Bylaws.
- V. LSM Committees**
Melissa Steiner gave an overview of the Executive Committee. Suzie Terrell gave an overview of the Architectural Committee. Julia George More gave an overview of the Irby Committee. Kira Kikla gave an overview of the Collections Committee.
- VI. Attorney General's Office**
Lauren Sudduth from the Attorney Generals office presented on open meetings law. A brief discussion was held regarding how current LSM meetings are run.
- VII. Recent Developments**

Michael McKnight provided an update on recent exhibit openings, programs and events throughout all Louisiana State Museums. He also briefly discussed the Internal Audit, Irby budget, new grants and the lower Pontalba building spaces.

VIII. Adjournment – The orientation adjourned at 1:01 pm.