

The Governing Board of the Spring Street Historical Museum met at the museum Wednesday, January 11, 2012 at 1:30p.m. Gary Joiner presided. Members present were Vivian Andrews, Marsha Millican Gill, Susan Hardtner, Brian Homza, Conway Link, Libby Siskron, and Liz Swaine. Gary Joiner kept the minutes in the absence of Pearla Despot.

Minutes were reviewed and amended. Liz Swaine motioned to accept the minutes as amended and Libby Siskron seconded. The vote was unanimous.

The Board received the resignations of Margaret Green and Lennis Elston and accepted the nominations of Beth Ersoff, Shelita Hoey, and Neil Johnson as potential new members. At this time, Beth Ersoff and Neil Johnson have been contacted and have agreed to serve. Shelita Hoey has not responded. Liz Swaine made the motion to accept the nominees and Susan Hardtner seconded. The vote was unanimous.

Gary Joiner explained that complications prevented the production and filing of by-laws for the Governing Board. He is preparing a draft and will provide them prior to the next meeting. Libby Siskron believed she had a copy of the by-laws and agreed to check.

Discussion ensued on the status of the technology grant from the DAR and the TIF grant from the City Council. Liz Swaine also suggested a small assistance grant from the DDA.

Monica Pels, Curator of Collections, has planned three exhibits for the year. These will be advertisements for historic Shreveport businesses, military and home front aspects of World War II, and a six-week traveling Louisiana Bicentennial exhibit from the state Bicentennial Commission.

The Accessions and Deaccessions Committee met and recommended the acceptance of items into the Educational Collection. The items are a collection of Native American objects offered by archaeologist David Jeane and the latest copy of the North Louisiana Historical Association journal, received as part of the museum's membership. Brian Homza made a motion to accept the items and Libby Siskron seconded. The vote was unanimous.

The meeting dates for the year have been revised and will be on Fridays, March 16, May 11, and September 14, all at 1:30 p.m. at the Museum.

Gary Joiner requested that each member submit a copy of his or her résumé or curriculum vitae to fulfill state requests. Incoming members should also submit copies.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Gary D. Joiner

#### Addenda

Libby Siskron examined her by-laws and confirmed that her copy was for the Friends of the Spring Street Historical Museum and not for the Governing Board.

Respectfully submitted,

Gary D. Joiner