

MINUTES

REGIONAL GOVERNING BOARD LOUISIANA STATE EXHIBIT MUSEUM

THURSDAY, APRIL 20, 2017

The meeting was called to order by Chairman Margaret Green at 12:00 noon.

Members present: William Cawthorne, Margaret Green, Judge Gayle K. Hamilton, Ken Hickman, Richard LeBlanc, Geoff Perego, David "Rocky" Rockett, Jr., Jackson C. Sibley, Evelyn Valore.

Representing the Friends of LSEM - Linda Lynn, Chairman

Museum Director - Wayne Waddell

Agenda approved; motion by David "Rocky" Rockett; 2nd - Richard LeBlanc

Minutes of January 19th meeting approved; motion by Richard LeBlanc; 2nd - Jackson C. Sibley

COMMITTEE REPORTS:

Executive Committee - No report

Accession and De-accession Committee - No report

Building and Grounds Committee - No report

Education Committee - No report

Long Range Planning Committee - This committee continues to meet with discussions on the accreditation process

Nominating Committee - No report

The State Fair of Louisiana is in the beginning stages of preparations for the 2017 State Fair

The Friends of LSEM has secured the services of a bookkeeping firm to handle accounting duties for the Friends

No Old Business

New Business - 2017 Glitz & Grits update - plans continue; Chef John Folse is due at the Museum during the month of June for a "walk-through", after which plans will be finalized. Chef Folse will prepare all food and also have a cooking demonstration. Attendance - approximately 800. Event is scheduled for Saturday, September 16th; theme - "What's Cooking at the Museum".

Chairman's Report - no additional

Director's Report - There have been 9,652 visitors to the Museum since the last Governing Board meeting. Many of those are from out of town. In addition, many local groups have held meetings and events at the Museum. All Museum exterior doors are being refurbished.

The Friends have 265 memberships as of April 20th.

The Meeting was adjourned at 1:15 p.m. Motion to adjourn: Jackson C. Sibley; 2nd - Richard LeBlanc

Respectfully submitted,

Margaret Furrh Green
Chairman, Regional Governing Board of
Louisiana State Exhibit Museum