

MINUTES

REGIONAL GOVERNING BOARD LOUISIANA STATE EXHIBIT MUSEUM

THURSDAY, July 20, 2017

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

Members present: Betty Black, Margaret Green, Ken Hickman, Geoff Perego, Markey Pierre, Mickey Prestridge, David "Rocky" Rockett, Jr. (Proxy to Margaret Green), Jackson C. Sibley, Andy Taylor, Evelyn Valore.

Representing the Friends of LSEM - Linda Lynn, Chairman; Museum Director - Wayne Waddell absent

Introduction New Members: Michelle Cavanaugh with Northrup Grumman at Cyber Command

Agenda approved; motion by Jack Sibley; 2nd by Markey Pierre

Minutes of April 20th meeting approved; motion by Mickey Prestridge; 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 – Ken Hickman, This committee continues to meet with discussions on the accreditation process. Brought working plan for review.

The State Fair of Louisiana - No report

The Friends of LSEM - working with new bookkeeping firm to handle accounting duties for the Friends. The Friends Applied for a organizational grant from American Alliance Museums to assist with accreditation.

Old Business: The Archives Building was approved by the Legislature and is out for bid !

New Business - 2017 Glitz & Grits update - plans continue; Chef John Folse did a walk through at the museum June 30. He was most impressed with the museum and will add more food items to the menu. There will be a food tent outside with the buffet, with tented seating for tables for 800 for the cooking demo outside. The potter will be in the courtyard, the artist Tanya will be in Rotunda. Bars will be inside and outside. Wayne has arranged for a "combo" for music.

Invitations will be mailed August 7-8. Table sponsorship need to be received as soon as possible to be included on invitation.

In-kind sponsors are Channel 3, Allegra, Boomtown will supply hotel rooms, The Forum will provide a cover with photos of Folse; BancorpSouth will staff the bank for the auction. Chef Folse will do PSA on Channel 3 promoting the museum and G&G.

In addition to auction items the Friends will sell Odell pottery bells from last G&G; also aprons/towels with "What's Cooking"; working with Folse to sign books; Rodrigue books and LSU #1 Fan art may be available for right price.

Appointment of Nominating Committee – Margaret Green asked for volunteers to serve a two year term. They include Markey Pierre, Evelyn Valore and Jack Sibley, Chair. They will need to report for the meeting in October.

Budget – State of Louisiana. There was a small cut in budget, but not significant.

Chairman's Report – No report

Director's Report - Nita Cole reported that the fluorescent lighting on the exterior wall of the Rotunda has been replaced by LED's. All Museum exterior doors are being refurbished.

The Meeting was adjourned at 12:50 p.m. Motion to adjourn: Andy Taylor, 2nd – Ken Hickman

Respectfully submitted,

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

NEXT MEETING THURSDAY OCTOBER 12, 2017 at 12 NOON