

Louisiana Naval War Memorial Commission

USS KIDD Veterans Museum

305 South River Road, Baton Rouge, LA 70802

Meeting of the Full Commission
September 19, 2019 at 4:00 pm

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Determine a Quorum
5. Secretary's Report by Bob Hawthorne
6. Treasurer's Report by Larry Muenzler
 - A. Report on Membership for 2020 by Todd Maulding
 - B. Report on Gala for 2020 by Todd Maulding
 - C. Report on July 4th by Todd Maulding
7. Committee Reports
 - A. Search Committee Report (for Executive Director) by Bob Hawthorne
 - Discussion
 - Full Commission Vote on the Committee's Nominee for Executive Director
 - B. Nominating Committee Report by Joe Jenkins
 - Seeking active, involved & philanthropic individuals to recommend to Governor as nominees to fill empty seats on the Commission.
8. Project Updates
 - Theater/Multi-Purpose Room Renovation by Leonard Sedlin
 - Museum HVAC System—Written Report Submitted by Tim NesSmith (*out of town*)
 - Historic Naval Ships Association Annual Conference bid for 2023-24—Written Report Submitted by Tim NesSmith (*out of town*)
9. Discussion Regarding Scheduling Addition Meeting of Full Commission for Dec. 12, 2019 (Thurs.)
 - Topics to include 2020 Budget and a Comprehensive Ship Report
10. Director's Report
 - Louisiana Association of Museums Conference 2019—Written Report Submitted by Tim NesSmith (*out of town*)
11. Old Business
12. New Business
13. Public Comment
14. Adjournment