

**Carriage Museum of America**  
**Board of Directors' Meeting**

**Wednesday, July 13, 2016**  
**9AM to 11AM EST**

**By Teleconference**  
**1-866-210-1669**  
**Code: 1494828**

**AGENDA**

- 1) Approve minutes from April 20, 2016: John Sowles
- 2) Action Items Report: Mindy Groff
- 3) Strategy Committee: John Sowles
  - a. CMA Committees
- 4) Finance and Investment Committee: Lowell Larson and Stewart Morris, Jr.
  - a. Review of Budget vs. Actual
  - b. Investment Report
  - c. Carriage Sales – Restricted Funds?
- 5) Development Committee: Lowell Larson
  - a. 2016 Fall Newsletter
- 6) Office Ops Committee: Mindy Groff and John Sowles
  - a. Update on office staff
- 7) Publications Committee
  - a. Fire and Police update
- 8) Curatorial Committee: Ken Wheeling
  - a. Status of vehicles currently at Skyline
  - b. Potential loan of CMA vehicles to Skyline
  - c. Potential sale of vehicles at Martin's
- 9) Tech Team: Stewart Morris, Jr.
- 10) Old/ New Business
  - a. Mt. Vernon project
- 11) Next Board Meetings: TBD
  - a. Joint board meeting with CAA?