

Carriage Museum of America
Board of Directors' Meeting

Thursday, October 13, 2016
6:00 PM to 7:30 PM EDT

Martin Auctioneers, meeting room down hall from restrooms

By Teleconference

1-866-210-1669

Code: 1494828

AGENDA

1. Approval of Minutes – Day
 - a. Treasurer Report – Larson
 - b. Accountant bookkeeping - report
2. Finance Report – Morris
3. Office Ops and Admin – Sowles
 - a. Action Items - status (written report)
 - b. Insurance coverage – introduce issue
 - c. Research resources - discussion
 - d. Fall newsletter and annual appeal
4. Strategy report – Sowles
 - a. CMA/CAA relationship – group discussion
 - b. Workplan – Status of goals
 - c. Five-Year Business Plan Renewal/Refresh
5. Curatorial – Wheeling and Day
 - a. Selling Fletcher vehicles – Spring 2017
 - b. Clean and photograph vehicles Augusta, GA
 - c. Lending Agreement – **for vote**
 - d. Loan of 2-3 vehicles – for discussion
6. Meeting 2017 – Location and season
7. Tech Committee Report – Morris
8. Virtual Museum and Collection catalogue template – Discussion
9. Adjourn