

Carriage Museum of America
Annual Board of Directors' Meeting

Wednesday, January 25, 2017
9AM to 11AM EST

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

AGENDA

1. Approval of Minutes – Day	5
2. Finance Committee	
a. Treasurer report – Larson	10
b. Investment report – Morris	10
3. Nominating committee – Waller	15
4. Office Ops and Admin	
a. Action Items – status (written report with questions) – Goodman	5
b. Insurance status – DeHaan	10
c. Tech Team report – Morris	5
5. Strategy report	
a. 2017 Workplan – Sowles	10
6. Curatorial – Wheeling and Day	
a. Lending Agreement - for vote	5
b. Deaccessioning vehicles – Spring 2017	10
7. Brewster Project	5
a. Belt Buckle – Howard	5
b. Trade Mark – SMJ	
8. Collection Catalogue and Virtual Museum status	15
New Business	
9. Office Blog re: expertise and projects – Jack	5
10. Concourse d'Elegance sponsorship – Dana	10
11. Adjourn	