

Action Items Report – July 2017

Action Items from January meeting

Action Item: Virginia Goodman to review Account 1400-02 Inventory for Sale and adjust as needed. **Completed.**

Action Item: Virginia Goodman will revise the Directors and Advisors list to the current slate and circulate to the Board, together with the Nominating Committee Report. **Completed.**

Action Item: Visit to CMA's carriage collection in Augusta, GA has been postponed until spring. **Completed by John Sowles and Jack Day. 3 carriages were decommissioned and shipped to Martin Auctioneers for the April sale.**

Action Item. Virginia will circulate the rare book list to the Board when the inventory has been completed. **Completed.**

Action item: John Sowles will send names and photos of vehicles to deaccession to the Board and request a vote. **In progress.**

Action Item: John will meet with Ray and Harvey in Florida to develop a workplan for the Virtual Museum and present that at the next Board meeting. **Carry forward.**