

Draft Agenda
Carriage Museum of America
Thursday, April 26, 2018

Lebanon Valley Expo Conference Room
Or by
Teleconference
1-866-210-1669
Code: 1494828

Approval of Minutes 4:00

Employee search status
Budget to increase work schedule

Succession of Officers

Role of Directors and Advisors

Committee restructuring

CMA – CAA Relationship Status

As time permits

Concours d'Elegance Day

Virtual Museum report Waller/Casella

Treasurers Report Larson

Finance Committee Morris

Adjourn 5:30