

NORTH CAROLINA MUSEUMS COUNCIL

**1st -Quarter Board Meeting
NCMC Annual Conference, Fayetteville, NC
Wednesday, March 5th, 2008
8:30 a.m.**

CALL TO ORDER AND INTRODUCTIONS

Convened, 8:39am. Troy Burton, Julie Bledsoe Thomas, Lisa Colwell, Kyle Bryner, Jeff Pettus, Martha Battle Jackson, Bill Cissna, Jeff Brockert, Richard Sceiford, Jenean Todd, Lindsay Lambert, Terra Steinbeiser, Edith Brady, Jennifer Litzelman, Peter Koch, Leigh Lasher White, Catherine Coulter, Lise Swensson, Harry Warren, and Ashley Poteat

CONSENT AGENDA

- Approve and ratify the stated meeting minutes: November 5th, 2007. Approve and ratify electronic vote for Museum Week May 18-24, 2008. Approve and ratify electronic meeting vote to award \$500 to NC Arts Day 2008.
- Receive Year-to-date budget summary and financial statements
- Receive Slate for Board Nominees
- Approve Martha Battle Jackson as NC ECHO Liaison serving Two Year Term
- Receive Committee Reports
Jenean Todd, second Lindsay Lambert.

BUSINESS ITEMS

- Arts NC Sponsorship Business Item Catherine Coulter
Catherine asks that we consider an annual amount to sponsor Arts NC so that we don't have to renew every year. Should we be a member of Arts NC? Amended motion, Troy Burton, Arts NC sponsorship would be added as a line item to the budget to be voted on annually with the regular budgetary process, responsibility of the Gov't Affairs Chair to determine the proper amount prior to budget process. Julie Thomas Bledsoe, Terra Steinbeiser, second. Passed unanimously.
- Awards Expansion Proposal Harold Jacobson
Not in attendance.
- Newsletter Title Lisa Colwell
Electronic survey indicated Muse News as favorite. Need date-move to consent.
- AASLH Federal Formula Grant Request Shirl Spicer
Not in attendance.
- NCMC Operating Guidelines Richard Sceiford
Still working on updates. Received 6-7 reports to make changes. Will submit to the people who asked for changes prior to May meeting for pre-approval. Troy asked that we add reviewing JIMI scholarship applications to operating guidelines, suggested Professional Development, SEMC Representative, and a third. Should the NC Scholarship be the third? It would be required as part of winning along with a free membership. Richard brought up that Prof Dev also sits on FoCus.
- Annual Meeting Report Kathryn Beach

Hotel was supposed to be ready. Problems with the meeting rooms-one is not available. Meal rooms will have to serve as sessions rooms.

- Future Meeting Planning

Jenean Todd
Courtney Hybarger

Questions of whether we are ready for a joint conference. Richard suggested that we designate now who the program chair will be. Should we have a joint NC/SC board meeting?

- Adopt Updated Conflict of Interest policy per 1992 COI Board Policy motion to remove from Consent agenda, Jenean Todd, second Lindsay Lambert. Richard Sceiford, Jenean Todd second.

NEW BUSINESS

2009 Conference: Need SC contacts. Courtney Hybarger, Kathryn Beach. Suggested that Treasurer also attend a meeting with SC.

Next Meeting May 19, 2008. NC Humanities Council, Greensboro, NC. 10:30am.

FOCoS-Richard Sceiford brought up that hotel/mileage prices are rising, should this be reflected in budget ? Concern b/c of Asheville being a city the consultants will travel to this year. Richard requested raising budget to \$2000, seconded. Passed unanimously.

Kathryn Beach: How do we use our silent auction money? Has been going to annual meeting support. Should we use for science/children section scholarships? Discussion on the section accounts.

ADJOURNMENT

9:55am.