

**MICHIGAN MUSEUMS ASSOCIATION (MMA)**  
**Annual Business Meeting, Lansing**  
**Thursday, October 19, 2017**

**Agenda**

**Call to Order**

12:36 pm by President E. Fijol

**Approval of 2016 Annual Meeting Minutes:**

Motion to approve 2016 Annual Meeting minutes made by E. Fijol. Seconded by MMA member. No debate or amendments. Motion approved by majority membership

**President - E. Fijol**

- Completed Board restructuring program; Description of Board restructuring process.
- Proposed study of diversity and inclusion in MMA and museum organizations
- Praise for 2016 AASLH/MMA conference

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**Treasurer - R. Bloomfield for B. Lynn.**

- Previous fiscal year (January 1-December 31 2016)
- Total Revenue and Other Support - \$103,725
- Expenses \$68,744.27
- Change in Net Assets - \$

Motion to Approve Treasurer's Report made by MMA member. Seconded by MMA member. Approved by majority membership.

**Executive Director- L. Craig Brisson**

- Museum Advocacy Day, Washington D.C.
- Summary of Workshops throughout the state. Reading of host museums and sites.
- Summary of 3 Meet and Eats
- Joint 2016 Conference with AASLH

**Miscellaneous**

- IMLS-funded IMIS pilot
- Joined TICOM

**Elections - E. Fijol**

Presentation of slate of new Board members for two-year term: Christina Arseneau, Megan McAdow

Presentation of slate of candidates for reelection to Board for two-year term: E. Fijol, M. Heppner, D. Kroupa

Motion to accept nominations slate made by T. Chester, 2nd by L. Campbell. No debate or amendments. Motion approved by majority membership.

Announcement of Board Officers: E. Fijol-President, N. Kemler- Vice President, L. Plank-Treasurer, D. Kroupa-Secretary

**Announcements**

Recognition and thanks to outgoing Board Members R. Bloomfield, B. Lynn, S. Waters.

Invitation to 2018 Conference and Annual Meeting - Dearborn, October 28-30

**Motion to adjourn** meeting made by MMA member. Seconded by MMA member. No debate or amendments. Motion approved by majority membership.

**Meeting Adjourned**

1:07 p.m. by President E. Fijol