



MUSEUM OF THE ALEUTIANS

(907) 581-5150 • 314 Salmon Way Unalaska AK 99685 P.O. Box 618 Unalaska AK 99685 • www.Aleutians.org

Minutes for Regular Board Meeting, July 18, 2022

5:00 pm on Zoom.us

*The Museum of the Aleutians shall collect, preserve, and share
the rich cultural legacy of the Aleutian Island Region.*

Call to Order. Meeting called to order at 5:05 pm

Roll Call and Recognition of Visitors.

Present: Anthony Lekanof, Sandra Moller, AB Rankin, and Carlos Tayag

Absent: Mary Heimes and Shayla Shaishnikoff

Staff: Virginia Hatfield

Visitors: no visitors

AB Rankin read the Mission Statement

Changes to agenda: Lekanof moved to accept the Agenda, Rankin seconded, approved unanimously

Approval of minutes. Rankin moved to accept minutes of May 9, 2022 meeting; Tayag seconded. Motion approved unanimously

Old Business:

Strategic Plan: Board discussed options with the loss of Sarah Harrington as part of the ExhibitAK Team. Hatfield mentioned that Asper-Smith, with ExhibitAK, does have an alternate person, but other candidates could be Laurie Wolf with Foraker or Denali Daniels. Lekanof felt it would best to go forward with the ExhibitAK and the Sept 10th date. Tayag agreed that it would be good to move quickly; Moller suggested getting quotes from the alternates; Rankin supported either continuing with ExhibitAK or getting new quotes, but strongly supported the September date. The board directed Hatfield to check with Sarah Asper-Smith and Christine Carpenter for the September 10th, 2022, date.

New Business:

- FY23 Budget: Rankin moved to accept the FY23 budget as presented, Lekanof seconded; Hatfield proceeded to describe the revised budget; Board decided that this did not need to be approved by the board. Motion was set aside.
- Collections committee election: postponed until the September agenda. Tayag mentioned he was interested.
- Collections Policy Review: Postponed for the September meeting.

Financial report: Lekanof moved to approve the Financials as presented, and Rankin seconded. Board approved the financial report unanimously



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Staff Report: Hatfield gave the staff report; Rankin mentioned she enjoyed the picnic. It was cold but fun. Tayag mentioned the *Stories in Ink* exhibition was amazing.

Date and time of next meeting. September 19, 2022, 5 pm, via Zoom and in person at the Museum.

Public Comments: none

Adjournment: Tayag made a motion to adjourn, Rankin seconded, meeting adjourned at 5:53 pm

Director:  _____ Date: 11/01/22 _____

MOTA Board Members: Carlos Tayag, Seat: Public-at-Large (2025), AB Rankin Seat: Ounalashka Corporation (2025). Mary Heimes (Vice-President), Seat: Public-at-Large (2024), Anthony Lekanof, Seat: The Aleut Corporation (May 2023), Seat: Sandra Moller (Secretary), Seat: Public-at-Large (May 2022), _____ Seat: City of Unalaska (2023), Shayla Shaishnikoff (President) Seat: Qawalangin Tribe (2024)