



MUSEUM OF THE ALEUTIANS

(907) 581 5150 • 314 Salmon Way Unalaska AK 99685 P.O. Box 648 Unalaska AK 99685 • www.Aleutians.org

Minutes for Regular Board Meeting, November 18, 2022

5:00 pm on Zoom.us and in-person at the Q-Tribe Office

Mission Statement: 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 5:36 p.m. by Shayla Shaishnikoff.

Roll Call:

Present in Person: Mary Heimes, Sandra Moller, AB Rankin, Marjie Veeder and Shayla Shaishnikoff

Present via Zoom: Carlos Tayag (who later joined in person)

Absent: Anthony Lekanof

Reading of Mission Statement: Mary Heimes read the mission statement.

Recognition of Staff and Visitors: Director Virginia Hatfield in attendance along with staff Karen Macke, Drennan McLenigan and Tori Guadarrama; along with strategic planning facilitators Sarah Asper-Smith (in person) and Christine Carpenter (via Zoom).

Additions/Corrections to the Agenda: Discussion of work session versus executive session for strategic planning. Decision made to change the agenda item to a work session. Sandra Moller moved to accept the agenda as amended; second by Mary. There being no objection, the amended agenda was accepted.

Approval of Minutes: AB Rankin moved to accept the minutes of October 24, 2022 as presented; second by Sandra Moller. There being no objection, the minutes were accepted as corrected.

Finance Report: Mary Heimes moved to accept the financials dated October 31, 2022, as presented; second by Sandra Moller. Hatfield reviewed the report with the board. Roll call vote: all board members present voted in the affirmative accepting the financials as presented.

Staff Reports: Hatfield gave the staff report and noted the successful membership dinner and auction; will do an online holiday auction soon (Nov. 25-Dec. 5); and announced the holiday open house, Dec. 6-24, with free admission sponsored by Matson.

Unfinished Business:

Collections Policy Review. Moller moved to accept the Collections Policy; second by Heimes. Board discussion. Following discussion and there being no objection, the Collections Policy accepted as presented.

Work Session: Rankin moved to go into Work Session for purposes of strategic planning; second by Moller. There being no objection, the board moved into Work Session at 6:11 p.m.

The board participated in a Strategic Planning Discussion facilitated by Sarah Asper-Smith and Christine Carpenter.

Heimes moved to recess to tomorrow; second by Rankin. There being no objection, the meeting recessed at 8:00 p.m.

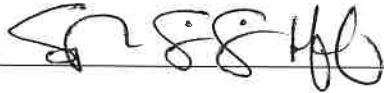
The Board reconvened at 9:00 a.m. on Saturday, November 19, 2022 and continued the Strategic Planning Discussion, with a break for lunch.

Moller moved to come out of work session; second by Heimes. There being no objection, the board returned to regular session at 4:00 p.m.

Public Comments: None.

Date and Time of Next Meeting: January 16, 2023 at 5:00 p.m.

Adjournment: Having completed all items on the agenda, Shaishnikoff adjourned the meeting at 4:02 p.m.

Director:  _____

Date: 01/30/2023

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), Marjorie Veeder, Seat: City of Unalaska (2023), Shayla Shaishnikoff (President) Seat: Qawalangin Tribe (2024)