



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, January 30, 2023

5:00 pm on Zoom and in-person at the Museum

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 5:13 p.m. by Board Chair Shayla Shaishnikoff.

Roll Call:

Present in Person: Shayla Shaishnikoff, Mary Heimes, Anthony Lekanof, Marjie Veeder

Present via Zoom: AB Rankin, Sandra Moller

Absent: Carlos Tayag

Reading of Mission Statement: Chair Shaishnikoff read the mission statement.

Recognition of Staff and Visitors: The Chair recognized Museum Director Virginia Hatfield in attendance.

Additions/Corrections to the Agenda: Heimes moved to approve the agenda; second by Lekanof. There being no objection, the agenda was approved.

Approval of Minutes: Veeder moved to approve the minutes of November 18, 2022; second by Heimes. There being no objection, the minutes were approved.

Finance Report: Lekanof moved to accept the November and December 2022 financials as presented; second by Heimes. Hatfield reviewed the report with the board and responded to Board question. There being no objection, the financials were accepted.

Staff Reports: Hatfield gave the staff report (included in packet) and responded to Board questions.

Old Business:

Strategic Planning (goals): The draft document from ExhibitAK was in the packet; board asked to review and be ready to discuss at the next meeting. Director Hatfield gave a brief overview of software the museum staff is using for planning and tracking purposes.

New Business:

City Grant budget and goals. Director Hatfield reviewed the grant application and budget for the City of Unalaska grant program. Board discussion. Moller moved to approve the FY24 City Grant Budget and Goals; second by Lekanof. Roll call vote: all board members present voted in the affirmative, approving the FY24 City Grant Budget and Goals with 6 yes and 0 no.

Certificate of Deposit. Director Hatfield reviewed the potential of moving some funds to a 3% CD. No action. The Board will review this again after the investment policy is finalized.

Executive Session: Moller moved to go into Executive Session to discuss the Executive Director's annual evaluation and contract renewal; second by Heimes. No objection.

Board in executive session at 6:20 p.m.

Discussion in executive session.

Heimes moved to return to regular session; second by Lekanof. No objection.

Board came out of Executive Session at 6:36 p.m.

There was no action in Executive.

Moller moved to authorize the chair to enter into and an employment contract, with same terms as the previous contact, with Virginia Hatfield, for a 3-year term commencing January 3, 2023, with an annual salary of \$90,000; second by Lekanof.

Roll call vote: all board members present voted in the affirmative, approving the motion 6 yes and 0 no.

Public Comments: None.

Date and Time of Next Meeting: February 2, 2023 5pm.

Adjournment: Having completed all items on the agenda, Shaishnikoff adjourned the meeting at 6:48 p.m.

These minutes were approved by the Board of Directors on February 20, 2023.

Director: _____



Date: _____



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)