



# MUSEUM OF THE ALEUTIANS

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## Minutes for Regular Board Meeting, March 6, 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:** Chair Shayla Shaishnikoff called the meeting to order at 5:10 p.m.

### Roll Call:

*Present in Person:* Shayla Shaishnikoff, AB Rankin and Marjie Veeder

*Present via Zoom:* Sandra Moller

*Absent:* Carlos Tayag, Anthony Lekanof and Mary Heimes

**Reading of Mission Statement:** AB Rankin read the mission statement.

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

**Additions/Corrections to the Agenda:** AB Rankin moved to approve the agenda; second by Marjie Veeder. There being no objection, the agenda was approved.

**Approval of Minutes:** Marjie Veeder moved to approve the minutes of January 30, 2023 meeting; second by AB Rankin. There being no objection, the minutes were approved.

**Finance Report:** AB Rankin moved to accept the January 2023 financials as presented; second by Marjie Veeder. Hatfield reviewed the report with the board and responded to questions. At the next meeting, we will have financials for both February and March. 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:** The draft document from ExhibitAK was in the packet. We will schedule a work session in April to finalize the strategic plan; and then hopefully it will be ready for vote on at a regular meeting in April.

### New Business:

**Board Elections 2022 Public at Large.** The open seat was advertised with no response. Sandra Moller is willing to continue on the board. AB moved to appoint Sandra Moller to the public at large seat; second by Marjie Veeder.

Roll call vote: all board members present voted in the affirmative, appointing Sandra Moller for a three year term.

The terms for the Aleut Corporation and City of Unalaska seats expire in 2023. The director will write letters to those organizations regarding the term expiration and appointment to those seats.

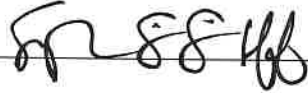
**Public Comments:** None.

**Date and Time of Next Meeting:** April 17, 2023 5pm.

**Adjournment:** Having completed all items on the agenda, Shaishnikoff adjourned the meeting at 6:31 p.m.

These minutes were approved by the Board of Directors on April 17, 2023.

Director: \_\_\_\_\_



Date: \_\_\_\_\_

4/17/23