



MUSEUM OF THE ALEUTIANS

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MINUTES

Special Telephonic Board Meeting
May 2, 2023, 5:00 pm

Call to Order: President Shayla Shaishnikoff called the meeting to order at 5:05 p.m.

Formal Roll Call not done, but attendance was:

Present via Zoom: Shayla Shaishnikoff, Sandra Moller, AB Rankin, Marjie Veeder, Mary Heimes

Absent: Carlos Tayag; Anthony Lekanof

Also Present: Executive Director Virginia Hatfield

New Business:

Executive Director Hatfield provided an overview of the NEH grant proposal regarding “Sharing Voices: Making the Tachigalax Site Accessible” (working title), which site is located at Reese Bay, Unalaska Island.

Hatfield responded to questions from board members.

Sandra Moller moved to authorize the Executive Director to apply for this grant and prepare whatever documents are needed to make a good submission; second by Rankin.

Roll call vote: Moller – yes; Shaishnikoff – yes; Rankin – yes; Heimes – yes; Veeder – yes. Motion passes with 5 yes and 0 no.

Next meeting is May 22, 2023 at 6:00 p.m.

Adjournment: Shaishnikoff adjourned the meeting at 5:15 p.m.

These minutes were approved by the Board of Directors on May 22, 2023.

Director: _____

M. Veeder

Date: _____

5/22/2023