

MINUTES – Carbon County Museum Board September 17, 2015

Welcome & Roll Call – Leon called the meeting to order @ 10:05 a.m. Leon Corpuz, Lori Smith, Larry Moore DeBari Martinez and Kelly Bohanan present. Linda Skordas was absent.

Approval of Agenda – Larry moved, Lori seconded approval of the agenda with the addition of annual of election of officers added to the agenda. Motion passed unanimously.

Visitors – Carbon County Museum staff members, Lauren Hunley & Corinne Gordon were in attendance.

Approval of Prior Minutes – DeBari moved, Larry seconded approval of minutes of August's board meeting.

Financial Report – Larry moved, Lori seconded approval of financial report as submitted by DeBari. Motion passed unanimously.

Committee Reports

New Building Planning Committee – Larry moved, Lori seconded approaching Carbon County Commissioners moving forward with William Wood Architecture. Motion passed unanimously.

DeBari moved, Larry seconded that a request be made of the Carbon County Attorneys to develop an access policy for the Hugus-Ferguson Building. Motion passed unanimously.

Governance Committee – Secretary – No action taken.

Finance Committee – Treasurer – Reported & approved above.

People & Cultures Committee – No action taken.

New Business – Election of officers: Two nominees were put forth by the board members for Board President/Chair. DeBari nominated Larry and Leon nominated Lori. Larry Moore, Leon and Lori voted for Lori and DeBari voted for Larry.

For Vice Chair, DeBari nominated Larry and Larry nominated Leon Corpuz. DeBari, Leon and Lori voted for Larry and Larry voted for Leon.

For Treasurer – Larry moved, Lori seconded retaining DeBari as Treasurer. Motion passed unanimously.

For Secretary, DeBari moved and Larry seconded nomination of Leon Corpuz. Motion passed unanimously.

Summation – Officers are now as follows:

Lori Smith, Board President/Chair

Larry Moore, Board Vice-President/Vice-Chair

Leon Corpuz, Secretary

DeBari Martinez, Treasurer

Linda Skordas, Member-At-Large

Old Business – No action taken

Public Comments – Lauren reported on the powwow. Corinne reported on the Collection Department's figures.

DeBari moved, Lori seconded to move into Executive Session for the discussion of personnel matters. Motion passed unanimously. No action was taken.

Debari moved, Larry seconded coming out of Executive Session. Motion passed unanimously.

DeBari moved, Larry seconded giving bonus pay for work on the powwow. DeBari amended his original motion to include a additional personnel. Larry seconded the original & amended motion. The motion passed unanimously.

Larry moved, DeBari seconded adjournment at 11:42 a.m. Motion passed unanimously.

Signature of Board Secretary

Date