**Michigan Museums Association (MMA)**

**Annual Business Meeting Minutes**

**Bay City, Michigan, Friday, October 11, 2013**

**12:30 – 1:30 pm**

**Motion to call to order** at 12:28 pm by Angela Riedel, 2nd Bruce Lynn

**Motion approved** by membership show of hands

Review of 2012 Business Meeting Minutes – Nancy Bryk

**Motion to accept 2012 minutes** by Brad Taylor, 2nd Ron Bloomfield

**Motion approved** by membership show of hands

**President’s Remarks – Nancy Bryk**

* Thank you to Director, Lisa Craig Brisson, for her excellent work on behalf of the MMA
* Thank you to the Board of Directors for their work on behalf of MMA, with special thanks and recognition to Steve Arseneau as he departs the Board this year

**Treasurer’s Report – Ron Bloomfield**

* For fiscal year: July 1 , 2012 to June 30, 2013
	+ Total Income: $58,638.00
	+ Total Expenses: $50,906.72
	+ Net Income: $7731.28
* Fund Balances as of September 30, 2013:
	+ Unrestricted: PNC Checking $42,492.67
	+ Money Market $15,178.88 (estimated)
	+ Total Unrestricted: $57,671.55
	+ Total Restricted: $0
	+ Total spendable Assets: $57,671.55
* The organization is on solid financial footing
* A full final financial report from 2013 fiscal year and the 2014 projected budget will be made available to the membership via the MMA website following the annual meeting.

**Membership Committee Report – Emily Fijol, Chair**

* Promoting student memberships was focus this year and as a result student memberships are on the rise
* “Meet and Eat” events that connected regional members to each other and encouraged new members to join occurred throughout the state and will happen again in 2014 – thanks to the Bay County Historical Society for their ongoing sponsorship of these events
* Next year institutional membership will be the focus - goal to raise by 5%
* Please become a member if you are not already, and encourage your institution to become a member
* The Membership committee is looking for more members, please contact Emily Fijol at: efijol@michiganwomen.org to join

**Programs Committee Report – Claire Johnston, Chair**

* 2013 was a great program year, including:
	+ Special workshop with Beverly Serrell
	+ ABCs for Collections Workshops
	+ Spring Gathering hosted by Troy Historic Village
	+ Conference in Bay City – A huge thank you to the local Bay City conference committee!
* 2014 is shaping up with great programs already in the schedule, including:
	+ ABCs of Collections Workshops
	+ Visitor Experience Workshops
	+ 2014 Conference
	+ Watch the MMA website and newsletter for more announcements

**Director’s Report – Lisa Craig Brisson**

* look for MMA review monthly email newsletter in your inbox
* the Board will be undertaking strategic planning this year
* the MMA office has moved to Cheboygan

**Nominations Committee Report – Dan Kroupa**

**ELECTIONS – Dan Kroupa**

New Board Member Candidates introduced:

* Mark Heppner
* Kelsey Schnell
* Bradley Taylor

**All elected unanimously by membership show of hands**

Re-Nominated Board Member Candidates introduced:

* Ron Bloomfield
* Emily Fijol
* Dan Kroupa
* Henry Matthews
* Randy Van Antwerp
* Sarah Waters

**All elected unanimously by membership show of hands**

New Officer candidates introduced:

 Randy Van Antwerp - for Treasurer

 Ron Bloomfield – for President

**Both elected unanimously by membership show of hands**

**Concluding remarks – Nancy Bryk**

Winner of the vote for the most “thought provoking session” at the conference announced and special award presented to:

*Collection Objects and Hands-On exhibits/interactions* - Larry Hutchinson, Loraine Campbell, and Daniel Truckey

**Special Presentation – Ron Bloomfield**

Outgoing President Nancy Bryk was honored for her outstanding service to MMA

**Announcement of 2014 conference location: Mackinac Island!**

**Motion to Adjourn** meeting by Steve Arseneau, 2nd by Emily Fijol

**Motion approved** by membership show of hands

**Meeting adjourned at 12:55 pm**