

**MICHIGAN MUSEUMS ASSOCIATION (MMA)**  
**Annual Business Meeting, Grand Rapids**  
**Friday, October 4, 2019**

**Call to Order:** 12:38 pm, MMA President N. Kemler

**Approval of 2018 Annual Meeting Minutes**

Motion to approve 2018 minutes: Loraine campbell                      2<sup>nd</sup>. Caitlyn Perry Dial

Action: Approved

**Reports**

President – N. Kemler

- Strategic Plan – 10 different areas, 7 are ongoing, and 3 are currently getting a deep dive. Membership, development, and fundraising. Board committees are working on this.
- Visioning for Inclusion and Equity – specifically how we onboard new members, how to we self-identify, and how do we go out and make this happen. Working on our toolkit.
- Job Posting Policy – Now requires salary listing on all postings on website.

Treasurer – L. Plank

- YTD Income: \$37,572.17
- YTD Expense: \$54,360.70
- -\$14,095.90
- Income stream is different because of the conference income that will come later. On track to be on or under budget for this year.

Executive Director – LC Brisson

- LCB took a moment to introduce and thank MCACA's Allison Watson, who made some remarks about MCACA and current initiatives.
- Expertise – Discussion of conference. Working on workshops and rolling something new out next year. There is a new model to make things roll out more easily.
- Engagement – Concourse activities. 8 ME lunches throughout the state. One more in Houghton. 2020 is the 10<sup>th</sup> anniversary of the ME program and we will be doing 10 next year.
- Advocacy – Museums advocacy Day program, meet with every legislator in the state of MI. Looking for volunteers soon, you don't have to go to DC, remote opportunity. Creative Many ended and no one in the state during this critical budget time to articulate value of museums and arts and cultural organizations. Group of statewide cultural organizations – Cultural Advocacy Network – made up of 8 organizations from around the state. Goal is to have a state advocacy day. Also, so when there is a need there is a group to handle it.
- MI Museum Census – MMA has been counting to answer that question and currently we are doing the final clean up. Delighted to be reaching the end of this project. Will be available to members only once we are ready to publish the information.
- Brisson thanked the sustaining members of MMA.

## **Business**

- Term Renewals - J. Dake Vice-President, motion to approve term renewals for Christina Arseneau, Loraine Campbell, Mark Heppner, and Megan McAdow until 2021: Sanam Arab, 2<sup>nd</sup> Nathan Kemler  
Action: Approved
- Board Officers – President: Nathan Kemler, Vice-President: Jason Dake, Treasurer: Lisa Plank, Secretary: Caitlyn Perry Dial
- Outgoing Board Member Appreciation - Nathan Kemler thanked Dan Kroupa and Emily Fijol for their service.

Motion to adjourn the meeting Tim Chester 2<sup>nd</sup> Joel Zwart

Adjourn: 1:02pm