

**Michigan Museums Association (MMA)
Annual Business Meeting, Detroit
Friday, September 16, 2016**

Agenda

Call to order

1:06 pm by President, E. Fijol

Approval of 2015 Annual Meeting Minutes

Motion to approve 2015 Annual Meeting minutes made by M. Heppner, 2nd by C.Perry Dial. No debate or amendments. Motion approved by majority membership.

Reports

President - E. Fijol

- This past year the Board focused work on the internal processes and structure for the organization.
- The Board focused on thoughtfully and strategically recruiting new Board members for this meetings election slate
- The Board has also begun focusing on addressing diversity and inclusivity for all levels of the organization culture
- This next year the Board's focus will include revising bylaws and updating MMA's strategic plan

Treasurer - R. Bloomfield for B. Lynn

- Previous fiscal year (ending December 31, 2015)
- Total Revenue and Other Support - \$112,468
- Expenses - \$88,054
- Change in Net Assets - \$24,414

Remarks from Laura Lott, Executive Director for the American Alliance for Museums

Executive Director - L. Craig Brisson

Fiscal year 2015

- Member engagement went up in all areas: social media, email subscription, and jobs & internships
- 95 members got together for "Meet and Eats" to network with colleagues
- Conference attendance was up by 50% from 2014 to 2015
- Professional Development offerings for members included six workshops were provided: from ABCs of Collections Management to Visual Thinking Strategies

What's coming up in 2016 & 2017

- Advocacy Day
- Workshops

- Meet and Eats
- 2016 Conference - acknowledgment of all the conference committee volunteers
- Announcement of roll out of Colleague Circles opportunities in 2017

Elections - E. Fijol

Presentation of slate of candidates for reelection to Board for two year term:
Renewing Board Members: B. Lynn, L. Campbell, and C. Johnston

Presentation of slate of new Board members for two year term: S. Arab, L. Plank, N. Kemmler,
J. Dake, L. DeBardelaben

Motion to accept nominations slate by H. Matthews, 2nd by C. Warner. No debate or
amendments. Motion approved by majority membership.

Announcements

Recognition and thanks to A. Reidel who resigned from the Board earlier in the year.

Appreciation to outgoing Board Member H. Matthews

Invitation to 2017 Annual Meeting - Lansing, October 17-19

Motion to adjourn meeting by K. Schnell, 2nd by L. Campbell. No debate or amendments.
Motion approved by majority membership.

Meeting Adjourned

1:51 pm by President, E. Fijol