

## AGENDA

Board of Trustees  
Museum Division  
Potomac Building – Room 14  
November 13, 2017 – 8:30 AM

1. Call to order
2. Pledge of Allegiance
3. Moment of Silence
4. Roll Call
5. Approval of Minutes – July 10<sup>th</sup> & September 18<sup>th</sup>, 2017
6. Old Business
  - AAM Re-Accreditation Report – Dale Springer
  - Retiring Membership Update
7. New Business
  - 2018 Board Officer Nominations
  - 2018 Meeting Schedule Review/Approval
  - St. Clement’s Hundred/DNR Update
  - Friend’s Update – Dale Springer
  - Monthly Reports & Upcoming Events – Karen Stone
  - Department Update – Arthur Shepherd

2018 DATES	MEETING TIME	MEETING PLACE
January 8	8:30 am	Room 14 Potomac Building
March 12	8:30 am	Room 14 Potomac Building
March 25 *	2:00 pm	Maryland Day – SCIM
May 7	8:30 am	PPLM&HP
July 9	8:30 am	Room 14 Potomac Building
September 10	8:30 am	SCIM
November 12	8:30 am	Room 14 Potomac Building

(\* not an official meeting)

8. Fall/Winter Events --- Board assistance / participation greatly appreciated.
  - November 26<sup>th</sup> – PPLHM Christmas Open House – 12:00 noon
  - PPLHM Holiday Exhibit
    - December 17 – January 1 – 12:00 noon
  - SCIM Christmas Dolls & Trains Exhibit
    - December 1 – January 1 – 12:00 noon.
  - January 27 – Appraisers Fair – hosted by the “Friends” at the SCIM grounds.
    - 9 am – 5 pm
9. Next regular scheduled meeting – January 8, 2018 @ 8:30 am – Potomac Bldg.
10. Adjournment