

Board of Trustees
Schiele Museum of Natural History & Planetarium, Inc.
Monday, April 15, 2024
4 PM
Zoom Video Conference

- | | | |
|-------|--|--|
| I. | Call to Order & Welcome Word from Dr. Tippitt about Karl McKinnon's passing. | Len Rowe |
| II. | Approval of Agenda | Len Rowe |
| III. | Approval of January minutes | Len Rowe |
| IV. | Financial Report a. February 2024 Financial Report and Statement | John Forgan |
| V. | Committee Reports a. Program/Exhibits b. Membership/Corporate Development c. Fundraising/Events | Carrie Minnich Dara Hartman Coleman Efirid |
| VI. | Old Business a. Paleo Project update | Len Rowe |
| VII. | New Business | Len Rowe |
| VIII. | President's Report | Ann Tippitt |
| IX. | Adjournment of Business Meeting | Len Rowe |

The contents of the board manual can be found at
<https://www.schielemuseum.org/trustee-handbook/>

Date of next board meeting: May 16, 2024