



## MINUTES - SEK Museum Alliance Board Meeting

November 12, 2022, 1 pm

Osage Mission-Neosho Co. Museum, St. Paul

Board members present: Ray Rothgeb, Leanne Githens, Gina McBride, Carol Staton, and Jolene Born.

President Ray Rothgeb called the meeting to order at 1pm, with 5 members present. The purpose of the meeting was to elect officers following the board member elections held at the general meeting earlier in the day.

By consensus, the following officers were elected for 2023:

President – Leanne Githens

Vice-president, East Region – LeNoir Rowland

Vice-president, West Region – Marcia Taylor-Trump

Secretary – Carol Staton

Treasurer – Jolene Born

Board member Gina McBride will continue as Communications Chair, and Ray Rothgeb as a contributing board member.

There were discussions about forming a video project committee. Carl Brenner, Mike Wood, and Kirk Sharp have expressed interest in working on this project. A chairperson needs to be found.

Also discussed was setting up a Venmo account for collecting dues electronically. We will put that on the January board meeting agenda.

Ray made the motion to adjourn and Gina seconded the motion. Motion carried. Meeting adjourned at 1:30 pm.

Submitted, Leanne Githens, SEK Museum Alliance Board Secretary

“A museum is a non-profit institution housed in a building in which objects of historical, scientific, artistic, or cultural interest are stored and exhibited.”