



## MINUTES - SEK Museum Alliance Board Meeting

November 13, 2021, 12:15pm, immediately following the SEK Museum Alliance November meeting

Cherryvale, KS

Board members present: Ray Rothgeb, Leanne Githens, Gina McBride, Jolene Born, and Carol Staton. Ed Born and newly elected board member Marcia Taylor were absent.

President Ray Rothgeb called the meeting to order at 12:15, with 5 members present.

The abbreviated agenda was approved by acclamation.

Election of Board Officers for 2022:

Carol made a motion to approve the proposed slate of officers. Leanne seconded the motion. Motion carried.

President – Ray

Secretary – Leanne

Treasurer – Jolene

Communications Chair – Gina

East Region VP – Carol

West Region VP – Marcia

Member – Ed

Terms of Board Membership were discussed.

Gina made a motion to approve the proposed terms. Carol seconded the motion. Motion carried.

West Region –

1-year term – Gina

2-year term – Leanne

3-year term – Ray

East Region –

1-year term – Carol

2-year term – Jolene

3-year term – Ed

The At-Large board member, Marcia Taylor, will serve a 2-year term.

The next board meeting will be held Thursday, January 13, 9 AM at the Fredonia Public Library meeting room.

Ray made the motion to adjourn. Carol seconded the motion. Motion carried. Meeting adjourned at 12:30 PM.

Submitted, Leanne Githens, SEK Museum Alliance Board Secretary