

NCHS April 14, 2015 Board of Directors Meeting

NCHS Minutes April 14, 2015

The President of the Board of Directors, Elizabeth Harwell called the April 14, 2015 regular Board of Directors meeting to order at 6:00 PM in the Board Room of the McRichie Hollis Furnishings Museum at 45 Jackson St., Newnan, Georgia.

Member Deborah “Dee” Mack transcribed the minutes of the meeting.

The status of the Board members present or not present follows.

Attendance of Board Members			
<i>#</i>	<i>Board Member</i>	<i>Present</i>	<i>Not Present</i>
1	Lisa Harwell	Y	
2	Jeremy Henson	Y	
3	John Thrasher	Y	
4	Martha Ann Parks		N
5	Sarah Lamance	Y	
6	Mike Barber	Y	
7	Ed Bryant		N
8	Dave Dorrell		N
9	Ray Dubose		N
10	Theron Gay	Y	
11	Thomas M. Lee	Y	
12	Peter Ludlow		N
13	Dee Mack	Y	
14	Steve Quesinberry		N
	Quorum = 8/14	8	6

A quorum of 8 of 14 Board members was present for the meeting. The reasons for the absences are undetermined. Visitors and observers included Pamela Prange, Children’s Museum Chair, and two NCHS employees; Jessie Merrill and Jeff Bishop.

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Motions of April 2015 NCHS Board of Directors Meeting				
#	Motion/ Subject	Motion	Seconded	Vote result
1	Minutes Approval	Resolve the March minutes as emailed to the Board members be approved by the Board.	Yes	Passed
2	Board Position of Secretary	Martha Ann Parks resigned. Resolve that the secretary position be filled by Deborah “Dee” Mack until the end of the current term – December, 2015.	Yes	Passed
3	Financial Report	Resolved that the Board of Directors accepts the March 2015 financial report as presented by the Treasurer.	Yes	Passed
4	Investment Strategy Revision	Resolved that the NCHS revise its investment strategy in the McRichie – Hollis Fund B as recommended by the financial advisors. Currently: 60/30/10 New: 70/20/10	Yes	Unanimously Passed
5	Executive Director’s Report	Resolved that the Board accepts the March 2015 Executive Director’s Report.	Yes	Passed
6	Children’s Museum Report	Resolved that the Board accepts the March report of the Children’s Museum as presented by Pamela Prange.	Yes	Passed
7	Collection Committee Report	Resolved that the Board accepts the March 2015 report as presented by Mike Barber. Meetings are every 3 rd Tuesday of the month @ 3:00 PM.	Yes	Passed
8	Facilities’ Report	Resolved that the Board accepts the March 2015 report as presented by Jeremy Henson.	Yes	Passed

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9	Robert's Rules of Order	Resolved that the Board informally adopt the Robert's Rules of Order for the governance structure of meetings.	Yes	Passed
10	Vacant Board Position	Resolved that JoAnn Ray complete the unexpired term (December 2015) created by Martha Ann Parks' resignation.	Yes	Passed

Tasks Directed by the Board		
Tasks	Who	When Due:
Notify the Board President of suggested agenda items for upcoming meetings...	Any individual Board member...	<ul style="list-style-type: none"> • Before scheduled meetings
Hire a contractor to fix the water problems in the McRichie Hollis conference room in two phases: <ul style="list-style-type: none"> • Immediate • Permanent 	Jeremy Henson & Facilities Committee	<ul style="list-style-type: none"> • Immediate – ASAP • Permanent – upon approval of quotes
<ul style="list-style-type: none"> • Zeke Smith • Investigate the expectations of the Historical Society as indicated by the Will of Zeke Smith 	Lisa Harwell	ASAP
Tasks Completed		
Tasks	Action	
Ellen Jenkins	The Commission will begin on July 1, 2015.	
Artist-In-Residence Funds	Artist – In- Residence has been granted 501c3 Status	Funds have been released from the Historical Society account to Artist – in – Residence account.

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Respectively submitted,

Deborah "Dee" Mack, Secretary

Record Copy of the Minutes approved by resolution of the Board of Directors
on May ____, 2015 at _____ pm.

Deborah "Dee" Mack, _____
Secretary, NCHS