

NCHS February 7, 2017 Board of Directors Meeting

NCHS Minutes February 7, 2017

The President of the Board of Directors, Elizabeth Harwell called the February 7, 2017 regular Board of Directors meeting to order at 6:00 PM in the Formal Dining Room of the McRichie Hollis Furnishings Museum at 74 Jackson St., Newnan, Georgia.

The NCHS Secretary, Deborah “Dee” Mack, transcribed the minutes of the meeting.

The attendance of the Board members present is indicated in the table below.

Attendance of Board Members			
#	Board Member	Present	Not Present
1	Lisa Harwell	Y	
2	Ginny Lyles	Y	
3	John Thrasher	Y	
4	Dee Mack	Y	
5	Russell Berry	Y	
6	Ray Dubose		N
7	Joan Achee	Y	
8	Thomas Lee	Y	
9	Makinley Fletcher Cook	Y	
10	Chad Davidson		N
11	Pamela Prange		N
12	Dorothy Pope	Y	
13	JoAnn Ray		N
14	Walter Jones	Y	
15	Gary Weldon		N
Quorum must = 8		10	5

A quorum of 10 of 15 Board members was met to allow the meeting to proceed. The reasons for the absences are undetermined. Visitors and observers included one NCHS employee Jeff Bishop.

NCHS February 7, 2017 Board of Directors Meeting

Motions of February 7, 2017 NCHS Board of Directors Meeting				
#	Motion/ Subject	Motion	Seconded	Vote result
1	Minutes	Ginny Lyles made a motion to approve the Minutes of the January, 2017 meeting.	Yes Dorothy Pope	Passed
2	Financial Report	John Thrasher made a motion to request reimbursement funds from the Trust that were used for expenses during 2016.	Yes Tom Lee	Passed
3	Alternative Accounting	Lisa Harwell made a motion to check on alternative accounting options.	Yes Ginny Lyles	Passed
4	Accessioned Items <ul style="list-style-type: none"> • Bonet • Picture • Swimsuit • 1950 picture • Cookbook 	Dorothy Pope made a motion to approve 5 items to be accessioned in the NCHS permanent collection as presented.	Yes Tom Lee	Passed
5	Deaccessioned Items	Dorothy Pope made a motion that the footstool presented be deaccessioned from the NCHS permanent collection.	Yes Tom Lee	Passed
6	Furniture Donation	Dorothy Pope made a motion to explore the offer made by Robert Hancock on the behalf of a client.	Yes Ginny Lyles	Passed

Respectively submitted,

Deborah “Dee” Mack, Secretary

Record Copy of the Minutes approved by resolution of the Board of Directors
on March __, 2017 at 6:00 pm.

Deborah “Dee” Mack, _____
Secretary, NCHS