

Board Of Museums and History Board Meeting September 8, 2022
SUMMARY OF MOTIONS

AGENDA #	MEMO	AGENDA ITEM TITLE	MOTION	MOVED	SECONDED	VOTE
5 a		5/13/22 Board Mtg Minutes	Approve 5/13/22 Board Minutes As Presented	Mercedes de la Garza	Jan Petersen	Motion carries unanimously with chair voting in favor
5 b		6/15/22 Finance Committee Mtg Minutes	Approve 6/15/22 Committee Minutes As Presented	Anthony Timmins	Doris Dwyer	Motion carries unanimously with chair voting in favor
5 c		6/17/22 Board Mtg Minutes	Approve 6/17/22 Board Minutes with Correction	Mercedes de la Garza	Jan Petersen	Motion carries unanimously with chair voting in favor
5 d		7/1/22 Board Mtg Minutes	Approve 7/1/22 Board Minutes As Presented	Bob Stoldal	Sarah Cowie	Motion carries unanimously with chair voting in favor
7 a 3		Draft of Board Response tp Letter from Reno-Sparks Indian Colony (RSIC)	Add a cover letter to draft Board response and make revisions to #5 of draft.	Mercedes de la Garza	Doris Dwyer	Motion carries unanimously with chair voting in favor
7 b		Draft of Letter to Attorney General Requesting Opinion on NSBMH Oversight to Use of Museum Facilities	Approve draft letter to Attorney General	Robert Stoldal	Mercedes de la Garza	Motion carries unanimously with chair voting in favor
7 e 1		Store Policy	Approved with following Adjustments: Include Prohibitions Items Update 2nd, 3rd and Last Paragraphs	Jan Petersen	Mercedes de la Garza	Motion carries unanimously with chair voting in favor
7e2		Appointment of Michelle Schmitter as Board Point Person for Accessioning Policy	Approve Michelle Schmitter appointment	Doris Dwyer	Jan Petersen	Motion carries unanimously with chair voting in favor
10 f a	LaRocca Bequest	LaRocca Bequest	Approved Unrestricted Funds will be deposited iinto the Morgan Stanley Investment Account	Robert Ostrovsky	Doris Dwyer	Motion carries unanimously with chair voting in favor
10 f b	Tallman Donation	Tallman Donation	Approved Restricted Funds Lillian Tallman for Exhibits	Robert Ostrovsky	Mercedes de la Garza	Motion carries unanimously with chair voting in favor
10 g a	SFY21 Johnson Controls Fire Protection Invoice 41546572	Johnson Controls Invoice	Approved Emergency Sprinkler Valve Replacement LV	Tony Timmons	Mercedes de la Garza	Motion carries unanimously with chair voting in favor

YELLOW IN ATTENDANCE IN PERSON OR ON ZOOM						
BOARD ROLL CALL			STAFF ATTENDANCE			
Jan Petersen	Michelle Schmitter	Tony Timmons	Harry Ward, DAG	Deb Budo, DMH	Tracey Sprague, LCM	
Courtney Mooney	Robert Ostrovsky	Mercedes de la Garza	Myron Freedman, DMH	Gene Hattori, NSM	Sean Pitts, EERDM	
Dan Markoff	Robert Stoldal		Daphne DeLeon, DMH	Anna Camp, NSM	Maureen McDonough, NSM LV	
Doris Dwyer	Sarah Cowie		Catherine Magee, NHS	Chris MacMahon, NSRM BC		
	Seth Schorr		Josh Bonde, NSM	Dan Thielen, NSRM CC		