**Meeting of the Board of Directors of the Louisiana State Museum**

**Monday, December 14, 2015 – 12:30 PM**

**The Old U.S. Mint, Performance Space - New Orleans, LA**

**AGENDA**

1. **Call to Order**
2. **Adoption of Agenda**
3. **Approval of Minutes: Meeting of November 9, 2015**
4. **Chairman’s Report: Michael M. Davis**

* **Next Collections Committee Meeting: February 3, 2016**
* **Next Irby/Finance Committee Meeting: TBD**
* **Next Board Meeting: TBD**

1. **Director’s Report: Mark A Tullos, Jr.**
2. **New Business**

* **Bylaws revision: Julia George Moore**

**The LSM Board proposes to amend the following sections of the LSM Board Bylaws: Article 2, Section 1; Article 3, Section 1, 3 and 4; Article 4, Section 1, 2 and 3; and Article 7, Section 6. The proposed revisions shall be effective January 12, 2016**

1. **Irby/Finance Committee Report: Robert A. Barnett**

**a. Commercial bid process Step 3: 507 St. Ann Street**

**b. Commercial bid process Step 3: 517 St. Ann Street**

1. **Collections Committee Report: Michael M. Davis**
2. **Organization Reports**

* ***Friends of the Cabildo:* Ruth Burke**
* ***Louisiana Museum Foundation:* Susan Maclay**

**Agenda**

**Page 2**

1. **Reports on LSM Properties**

* **E.D. White Historic Site**
* **Wedell-Williams Aviation and Cypress Sawmill Museum**
* **Capitol Park Museum**
* **Louisiana Sports Hall of Fame and Northwest Louisiana History Museum**

1. **Old Business**
2. **Public Comment**
3. **Adjournment**