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

**Monday, April 13, 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 March 9, 2015**
4. **Chairman’s Report: Michael M. Davis**
* **Next Collections Committee Meeting: June 3, 2015, 1:00 PM**
* **Next Irby/Finance Committee Meeting: May 11, 2015, 10:30 AM**
* **Next Board Meeting: May 11, 2015, 12:30 PM (lunch 12N)**
* **Vieux Carré Commission (VCC) appointment**
* **Personal Financial Disclosure Statement**
* **Louisiana Ethics Administration Program Training**
1. **Director’s Report: Mark A Tullos, Jr.**
2. **Collections Committee Report: William J. Perret, M.D.**
3. **Irby/Finance Committee Report: Robert A. Barnett**
4. **Organization Reports**
* ***Friends of the Cabildo:* Ruth Burke**
* ***Louisiana Museum Foundation:* TBD**
1. **Reports on LSM Properties**
* **E.D. White Historic Site**
* **Wedell-Williams Aviation and Cypress Sawmill Museum, Patterson**
* **Capitol Park Museum**
* **Louisiana Sports Hall of Fame and Northwest Louisiana History Museum**
1. **Old Business**
2. **New Business**
3. **Adjournment**