

MINUTES OF THE MEETING OF THE
LOUISIANA STATE MUSEUM
Board of Directors
Monday, January 8, 2018
12:00 p.m. – Capitol Park Museum
Baton Rouge, Louisiana

Members Present: Bill Cody, Mary Coulon, Lee Felterman, Aleta Leckelt, Kevin Kelly, Rosemary Upshaw Ewing, Carolyn Morris, Madlyn Bagneris, Lana Venable, Lawrence Powell, Holly Haag, Anne Redd, Ann Irwin, and William Wilton.

Members Absent: Sharon Gahagan, Suzie Terrell, Melissa Steiner, George Hero, Larry Schmidt, Fairleigh Cook Jackson

Also Present: Julia George Moore

LSM Staff Present: Yvonne Mack, Bill Stark, Steven Maklansky, and Bridgette Thibodeaux

A quorum was present.

Call to Order

Dr. Powell called the meeting to order at 12:13 pm

Motion to Adopt the Agenda

Anne Redd made a motion to adopt the agenda. Will Wilton seconded the motion. The motion was **unanimously approved**.

Motion to Amend the Agenda

Rosemary Ewing made a motion to amend the agenda to allow for a report from Bill Stark regarding Capitol Park Museum. Will Wilton seconded the motion. The motion was **unanimously approved**.

Dr. Powell introduced the newly appointed board member, Holly Haag.

Motion to Adopt the Minutes

Carolyn Morris made a motion to adopt the minutes of the Board from the meeting on November 13, 2017. Aleta Leckelt seconded the motion. The motion was **unanimously approved**.

Interim Director's report

Steven Maklansky provided a written report (Exhibit A) and discussed the items on the report.

Rosemary Ewing requested a written report be provided by Julia Walker on the Jazz Museum. Bill Cody provided an update on the progress and noted that this will likely be an agenda item at the March meeting.

Madlyn Bagneris provided an update on plans for the Civil Rights Museum exhibit at the Cabildo. This will also likely be an item on the agenda at the March meeting.

Julia George Moore completed the swearing in of Holley Haag, the newest board member appointed as an LMF representative.

Irby Committee Report

Will Wilton provided a report from the Irby Committee. Anne Redd made a motion to acknowledge the receipt of the commercial lease applications for spaces to be leased at 513 St. Ann and 533 St. Ann.

Madlyn Bagneris seconded the motion. The motion was **unanimously approved**.

Anne Redd made a motion to approve the residential tenant (Ryan Lafaye) and co-tenant (Anne Mathews) for 531 St. Ann 2nd floor. The motion was seconded by Lee Felterman. The motion was **unanimously approved**.

Executive Committee Report

Anne Redd presented the Collections committee report on recommended donations and deaccessions (Exhibit B). Rosemary Ewing made a motion to ratify approval of proposed donations to the permanent Carnival collection. Carolyn Morris seconded the motion. The motion was **unanimously approved**.

Carolyn Morris made a motion to ratify approval of proposed donations to the Study collection. Rosemary Ewing seconded the motion. The motion was **unanimously approved**.

Will Wilton made a motion to ratify approval of the proposed deaccessioning from the Carnival collection. Rosemary Ewing seconded the motion. The motion was **unanimously approved**.

Louisiana Sports Hall of Fame Foundation Report

Ronnie Rantz discussed the foundation's role at the museum and introduced his assistant, Kate Adams.

Louisiana Museum Foundation Report

Anne Redd presented the LMF report (Exhibit C).

Bill Stark gave an update on the Capitol Park Museum and introduced several of his staff members.

Old Business There was no old business discussed.

New Business There was no new business discussed.

Adjournment

Lee Felterman moved to adjourn and Rosemary Ewing seconded. The meeting adjourned at 1:06 p.m.