

MINUTES OF THE MEETING OF THE
BOARD OF DIRECTORS OF THE LOUISIANA STATE MUSEUM

Monday, November 26, 2018

12:30 p.m. – Old U.S. Mint

New Orleans, Louisiana

Members Present: Fairleigh Jackson, Christen Losey-Gregg, Ann Irwin, Suzie Terrell, Faye Phillips, Larry Schmidt, George Hero, Lee Felterman, Aleta Leckelt, Richard Hartley, Anne Redd, Madlyn Bagneris, Kevin Kelly, and William Wilton

Members Absent: Mary Coulon, Holly Haag, Rosemary Upshaw Ewing, Melissa Steiner, and Sharon Gahagan

Also Present: Susan Maclay, Pierre Pontalba, Jason Strada, and Julia George Moore

LSM Staff Present: Tom Strider, Yvonne Mack, Madison Bonaventure, Steven Maklansky, and Bridgette Thibodeaux

A quorum was present.

Call to Order

Anne Redd called the meeting to order at 12:35 pm.

Oath of office for Christen Losey-Gregg Julia George-Moore officiated the swearing in/oath of office of Christen Losey-Gregg.

Motion to Amend the Agenda Ann Irwin made a motion to amend the agenda to remove Collection Action Items numbers 4 and 8. Fairleigh Jackson seconded the motion and it was **unanimously approved**.

Motion to Adopt the Agenda

Lee Felterman made a motion to adopt the agenda as amended. George Hero seconded the motion. The motion was **unanimously approved**.

Motion to Adopt the Minutes

Lee Felterman made a motion to adopt the minutes from Board of Directors of the Louisiana State Museum meeting held September 24, 2018. Kevin Kelly seconded the motion. The motion was **unanimously approved**.

Interim Director's Report

Director Steven Maklansky discussed upcoming and current exhibitions.

Committee Action Items and Reports

Irby/Finance

The Irby/Finance Committee's report was presented by Will Wilton.

1. Approval of tenants for commercial property 525 St. Ann – George Hero made a motion to award the lease to the current tenant (Jackie's). Madlyn Bagneris seconded the motion. The motion was **unanimously approved**.
2. Approval of tenants for commercial property 537 St. Ann – Suzie Terrell made a motion to award the lease to the current tenant (Tabasco Country Store). Lee Felterman seconded the motion. The motion was **unanimously approved**

Collections

The Collections Committee's report was presented by Fairleigh Jackson.

1. Approval of Incoming loans (Attachment A) – George Hero made a motion to approve the incoming loans as outlined in Attachment A. Christen Losey-Gregg seconded the motion and the motion was **unanimously approved**.
2. Approval of Incoming/Outgoing Loan extensions (Attachment A) – Aleta Leckelt made a motion to approve the incoming loans as outlined in Attachment A. Lee Felterman seconded the motion and the motion was **unanimously approved**.
3. Approval of Outgoing Loans (Attachment A) – Faye Phillips made a motion to approve the incoming loans as outlined in Attachment A. Christen Losey-Gregg seconded the motion and the motion was **unanimously approved**.
4. Approval to change all Education Collection numbered items to Demonstration Collections and to cease all future labeling of this type - Madlyn Bagneris made a motion to approve the change in classification of artifacts. George Hero seconded the motion and the motion was **unanimously approved**.
5. Approval of adoption of new collection procedure in regards to deaccessioning (Attachment B) – Christen Losey-Gregg made a motion to approve the new collection procedures in regards to deaccessioning as outlined in Attachment B. Larry Schmidt seconded the motion and it was **unanimously approved**.
6. Proposed Deaccession (EC19963) Deville Flyer EC19962) and accompanying video (EC19963) donated by John Currier and bench from 806 Chartres St., 2nd floor. EC1997.36 – Lee Felterman made a motion to approve the deaccession and Aleta Leckelt seconded the motion. The motion was **unanimously approved**.

Architectural Preservation Committee

Larry Schmidt presented the Architectural Preservation Committee's report in regards to upcoming projects at Madame John's Legacy. He discussed the positive changes in the plans for the project

Friends of Cabildo

Jason Strada presented for the Friends of Cabildo. He discussed the Madame John's Legacy planning grant, The New Orleans Jazz Museum programming in association with the Professor Longhair exhibition and French Quarter Festival among many other FOC offerings and programming.

Louisiana Museum Foundation

Susan Maclay presented the report for LMF. She discussed the upcoming Gala and other associated events. She introduced Pierre Pontalba, a descendant of the Baroness Pontalba. Mr. Pontalba spoke to the group about his excitement about the exhibition and his enjoyment of his stay in New Orleans.

Old Business

A reminder was made in regards to the next meeting being in Patterson on January 14th.

New Business

Aleta Leckelt invited all to attend the Friends of E.D. White Christmas party on December 8th.

Adjournment

Ann Irwin made a motion to adjourn. George Hero seconded the motion. The meeting adjourned at 2:13 pm.