Old State Capitol Advisory Board

2 p.m. Monday, Nov. 16, 2020

Minutes

Mary Durusau, Old State Capitol director, called the meeting to order.

Board members participating were Paul Arrigo, Courtney Dampf, Liz Harris, Kay Long, Catherine Newsome and Wayne Parent.

Each board member introduced themselves and gave some background on their association with the Old State Capitol.

Courtney Dampf nominated Liz Harris as chairman, seconded by Paul Arrigo. The board unanimously approved the selection.

Mary reviewed some potential goals for the board including an update of the strategic plan and appointing an accession and de-accession committee.

The board discussed future meeting dates. Three meetings are required, and Mondays are good days to meet at the museum because it is closed to the public. Mary will send a list of tentative dates on the second Monday.

Mary explained the board must designate a records officer. Paul Arrigo nominated Mary, and Liz seconded the motion. Mary will send the records officer designation to Liz for her signature.

There being no more business to come before the board, Wayne Parent moved to adjourn, seconded by Kay Long.