AGENDA

1. Call to Order - Dr. Lorin Nevling

2. Roll Call – Ms. Karen Everingham

3. Approval of Minutes of March 12, 2017, Board Meeting - Dr. Lorin Nevling

4. DNR Report - Mr. Chris Young

5. Director’s Report – Mr. Robert Sill
   a. Position promotion, postings, new hires
   b. Building issues – ISM & DM
   c. Bicentennial Exhibition
   d. Partnering efforts
   e. Attendance and Revenue Report
   f. Requests to deaccession
      i. Alfred Bowers Collection - archaeological material from North and South Dakota
      ii. University of Missouri, Museum - botanical samples for NAGPRA consultation
   g. Dr. Michael Connor – Curator Emeritus/Resolution of Appreciation

6. Personnel Committee – Mr. Roger Taylor
   a. Ratification of new hires
      i. Brook Morgan, Curator I, Anthropology
      ii. Caleb Kotewa, Museum Technician I, Visitor Services, Dickson Mounds
      iii. Lorna Shuman, Curator I, Education
   b. Director Contract

7. Metropolitan Outreach Working Group – Dr. David Sokol

8. ISMS Report

9. Old Business - Dr. Lorin Nevling

10. New Business - Dr. Lorin Nevling

11. Adjourn - Dr. Lorin Nevling

*Upcoming Board meetings: September 17, December 10, 2018.*