

Robert Russa Moton Museum
Executive Committee Meeting
MINUTES

Tuesday October 11, 2011

Minutes from the May 9, 2011 Executive Committee Meeting were reviewed and approval will be voted on in November.

Members Present: Robert Hamlin, Dorothy Holcomb, Andrea Verschaeve, Hugh Kennedy,

Members Absent: Nina Monroe, Ruth Murphy, Mike Utzinger, Charles Taylor, and Joy Cabarrus Speakes

Other Board Members Present: Edwilda Allen, Grace Moton, and A.D. “Chuckie” Reid

Staff Present: Lori Blackwood, Patrice Carter, and Lacy Ward

Public Comments: None

Committee Reports/Recommendations

Governance:

- 2011-2012 slate of officers for the Moton Museum board was presented and will be voted on in November
- Committee was provided with a list of board members whose terms expire and want to continue, those who want to rotate off, and new board members

Resources:

- The 2012 budget was reviewed and the committee supports taking it to the full board in November
- The first three quarters of the 2011 budget and annotations were reviewed; there were no questions or comments from the committee
- There are currently three full time and 5 part time staff members and Mr. Ward added that the next position the museum plans to hire for is that of an educator who would serve as a direct link to classroom teachers

Development:

- No report

Program:

- IMLS Grant Application information and program overview was provided
- Committee discussed the upcoming banquet, the open house turn out, and the Farmville Herald article

Discussion:

- The general consensus of the executive committee is that we should keep board meeting on the second Monday, even if that Monday is a holiday.
- Mr. Ward explained both how we as a board could help the Moton Museum move forward as a part of the broader civil rights in education conversation; one way is through the organizational representatives on the board because when they communicate with their institutions, that information is able to circulate at the local level

President's Comments:

- We have been invited to purchase a table at the PECPS PTA fundraiser on November 5th from 12-4 p.m. and the program committee will meet to discuss this.
- This year's holiday social will be an open house format, wherein community members will be invited via word-of-mouth and it will take place on December 12th at 5:30 p.m.

Adjourned: 6:35 pm

Andrea Verschaeve, Secretary of the Board