BOARD OF DIRECTORS
Meeting Minutes

Thursday, September 15, 2022 | 11:30–1:30 pm
Galt Museum & Archives, Learning Studio

Present: Gerald Heibert (acting chair), Heather Oxman, Wilma Spear Chief, Bob Hamilton, Jesse Sadlowski, Dennis Fitzpatrick, Darrin Martens, Mel Mpofu, Chris Roedler, Kevin MacLean

Absent: Devon Smither, Avice DeKelver, Vic Mensch, Glenn Coulter, Hilary Squires

1. Call to Order: 11:39 am by Gerald Heibert
   1.1. Acknowledgement Statement

2. Approval of Agenda

   Motion by Heather Oxman to approve the Agenda as circulated, seconded by Jessie Sadlowski. CARRIED

3. Consent Agenda

   3.1. June 16, 2022 Minutes
       - June 16 minutes have been tabled until the October board meeting due to some errors.

   3.2. Business Arising from the Minutes
       - None.

4. Action Agenda

   4.1. CEO’s Report
       - Kevin MacLean reports on Collections management (past, present and future). Report was well received.
       - New team members acknowledged, update given on Tash and Graham
       - cultureLINK: 545 riders during July and August. Lethbridge Transit record 3300 boardings. Darrin will write formal report for October meeting, and City will receive final report
       - Second quarter financials were presented to board by Mel Mpofu. Expected to end year on a balanced budget.
       - Mel presented on the operating budget for 2023-2026
       - Darrin presented on Re-Imagining Discovery Hall Capital Campaign. Will look at meeting with Galt Board, Friends Board, and community members in the next month or so.
4.2. Chair’s Report
   - No chair’s report in Vic’s absence.

5. Reports

5.1. Committee Reports
   - Cultural History Collections Committee
     o Still working on recruiting one new member from the community
     o Kevin reported on new accessions

Motion by Heather Oxman to accept the recommendations of the Cultural History Collections Committee of the new accessions that were presented, seconded by Jessie Sadowski. CARRIED

5.2. Friends of the Galt Museum & Archives
   - No report in Glenn’s absence.

5.3. Round Table
   - Meeting times and dates to change with a possible move to Wednesdays.

Motion by Gerald Heibert to move the board meetings from every third Thursday of the month to every third Wednesday of the month, time to remain 11:30 am, seconded by Dennis Fitzpatrick. CARRIED
   - Dennis discussed things of value from University, discussion will move from the board meetings to meetings with Collections and Archives.

6. Upcoming meeting: Wednesday, October 19, 2022

7. Adjournment

Motion by Heather Oxman to adjourn the meeting at 1:32 pm.