

Ontario Museum of History & Art Board of Trustees
Meeting Minutes
July 31, 2023

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CALL TO ORDER

President Chris Kueng called the Special Museum Board of Trustees meeting to order at 5:02 PM

PLEDGE OF ALLEGIANCE

Led by President Kueng

ROLL CALL

PRESENT:	President	Chris Kueng
	Board Members:	Rick Caughman
		Shannon Gerstheimer
		Jerry Weems
		Christian Garcia
	Museum Associate Liaison	Leslie Sherwood-James
	Council Liaison	Debra Dorst-Porada
	Museum, Arts & Culture Director	Marissa Kuchek
	Administrative Technician	Kari Kessinger

PUBLIC COMMENT

None

SPECIAL CEREMONIES

Postponed to later date.

STAFF REPORTS

AAM Site Visit Study Session:

Museum Director Marissa Kuchek provided a presentation on the upcoming American Alliance of Museum Site Visit for museum accreditation. The presentation highlighted multiple areas of the visit from what accreditation is, who the visitors are, and what to expect during the visit.

OLD BUSINESS

None.

NEW BUSINESS

None.

FUTURE AGENDA ITEMS:

None.

NEXT MEETING

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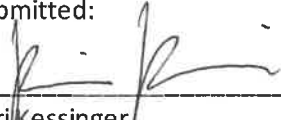
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Special Meeting Wednesday August 9, 2023, at 3:00pm in City Hall, Community Conference Room.

ADJOURNMENT

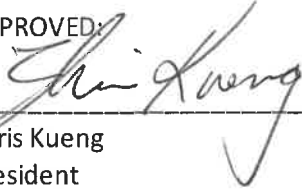
Motion to adjourn was made by Board Member Rick Caughman with a second by Board Member Jerry Weems with a 5-0 vote. The meeting was adjourned at 5:51 PM.

Submitted:



Kari Kessinger
Administrative Technician

APPROVED:



Chris Kueng
President