

Ontario Museum of History & Art Board of Trustees
Meeting Minutes
August 9, 2023

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CALL TO ORDER

President Chris Kueng called the Special Museum Board of Trustees meeting to order at 3:07 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
	Museum, Arts & Culture Director	Marissa Kuchek
	Museum, Arts & Culture Manager	Kim Boganey
	Administrative Technician	Kari Kessinger

PUBLIC COMMENT

None

OLD BUSINESS

None.

NEW BUSINESS

AAM Site Visit Meet & Greet with Peer Reviewers:

The Museum Board of Trustees as well as the Museum Associates met with two peer reviewers from the American Alliance of Museums about museum accreditation. The peer reviewers facilitated a question-and-answer session with those in attendance.

FUTURE AGENDA ITEMS:

NEXT MEETING

Tuesday September 26, 2023, at 6:00pm in Historic Council Chambers


ADJOURNMENT

Motion to adjourn was made by Board Member Shannon Gerstheimer with a second by Board Member Jerry Weems with a 5-0 vote. The meeting was adjourned at 4:06 PM.

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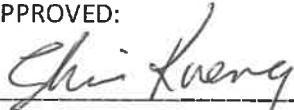
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Submitted:



Kari Kessinger
Administrative Technician

APPROVED:



Chris Kueng
President