MINUTES OF THE MEETING OF THE
Governance Committee of the Board of Directors of the Louisiana State Museum
Thursday, July 28, 2022
10:00 am

Members Present: Ruth Burke, Madlyn Bagneris, Thelma French, Christopher Tidmore, Ken Pickering

Members Absent: Suzie Terrell

LSM Staff Present: Anna Cahill

A quorum was present.

I. Call to order
Ruth Burke called the meeting to order at 10:09am.

II. Adoption of Agenda
Christopher Tidmore motioned to adopt the agenda. Madlyn Bagneris seconded the motion and it was unanimously approved.

III. Adoption of Minutes
Madlyn Bagneris made a motion to adopt the minutes from the June 28, 2022 meeting. Christopher Tidmore seconded the motion and it was unanimously approved.

IV. Recap of Timeline for LSM Leadership and Governance
Ruth Burke provided the Committee with an overview of the discussions had at the previous meeting.

V. Presentation of LORD Study, Executive Summary and Addendum
There was a brief discussion regarding the current system and what changes can be made. Ruth Burke pointed out the importance of having a permanent director for LSM.

VI. Open Discussion and Comments
Ruth Burke led the discussion regarding the current system and recommendations for moving forward. Christopher Tidmore mentioned that the first step should be having a meeting with the Lieutenant Governor.

VII. Establish Date for Next Meeting
The next meeting was set for September 26 at 10:00am.

VIII. Adjournment – Ken Pickering made a motion to adjourn. Christopher Tidmore seconded the motion and the committee adjourned at 11:46pm.