

**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.