

**MINUTES OF THE MEETING OF THE  
Board of Directors of the Louisiana State Museum  
Monday, September 12, 2022  
10:30 am**

**Members Present:** Tiffany Adler, Phillip Albert, Madlyn Bagneris, Lloyd Bourgeois, Ro Brown, Thelma French, Julio Guichard, Malcolm Hodnett, , Fairleigh Jackson, Florence Jumonville, Brian King, Wendy Lodrig, Suzanne Perlis, Melissa Steiner, Suzie Terrell, Christopher Tidmore

**Members Absent:** Ruth Burke, Storey Charbonnet, Ken Pickering,

**LSM Staff Present:** Anna Cahill, Michael McKnight, Yvonne Mack, Julia George Moore, Susan Maclay, Greg Lambousy

A quorum was present.

- I. Call to order**  
Suzie Terrell called the meeting to order at 10:35 am.
- II. Adoption of the Agenda**  
Wendy Lodrig made a motion to adopt the agenda. Melissa Steiner seconded the motion and it was unanimously approved.
- III. Adoption of the Minutes**  
Madlyn Bagneris made a motion to adopt the minutes from the Board of Directors of Louisiana State Museum Meeting held on July 11, 2022. Malcolm Hodnett seconded the motion and it was unanimously approved.
- IV. Public Comment**  
Suzie Terrell reminded members of the Board and the public of the open meeting laws requirement for public comment. Suzie Terrell mentioned that comment cards will be used moving forward and must be completed prior to the beginning of the meeting.
- V. Introduce New Interim Director**  
Susan Maclay introduced herself – She stated she had worked closely with all departments of the Louisiana State Museum for over 20 years in her capacity as the director of the Louisiana Museum Foundation. She also noted she had worked closely with several directors and interim directors over the years and that she was greatly looking forward to putting this knowledge to work for the benefit of the Museum.
- VI. Committee Reports and Board Action Items**
  - A. Committee Member Appointments**

Ben Dupuy provided an update regarding current and upcoming programming, contracts and grants for the Foundation. He also notified the Board of the success that the LMF annual meeting was in May.

**IX. Upcoming Events**

- A. Jazz Museum Gala- Greg Lambousy notified the board that the Gala will take place on December 3, 2022.
- B. Creole New Orleans Honey! The Art of Andrew Lamar Hopkins exhibit- Joyce Miller provided a brief presentation on the upcoming exhibit set to open on the 3<sup>rd</sup> floor of the Cabildo (November 18, 2022).

**X. Old Business** – There was no old business.

**XI. New Business** – Suzie Terrell reminded the board that there will be a tour of the New Orleans Jazz Museum and Lower Pontalba apartments at adjournment.

**XII. Adjournment** – Melissa Steiner motioned to adjourn the meeting. Wendy Lodrig seconded the motion and the meeting adjourned at 12:50 pm.

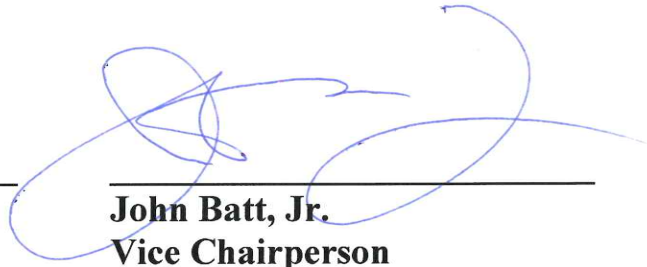
**APPROVAL OF MINUTES**

**MONDAY, SEPTEMBER 12, 2022**



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**Suzanne H. Terrell**  
**Chairperson**



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**John Batt, Jr.**  
**Vice Chairperson**