

**MINUTES OF THE MEETING OF THE  
Executive Committee of the Louisiana State Museum Board  
New Orleans Jazz Museum  
Monday, January 17, 2023  
1:00 P.M.**

**Members Present:** Malcolm Hodnett, Wendy Lodrig and Suzie Terrell

**Members Absent:** Jay Batt, Madlyn Bagneris and Melissa Steiner

**A quorum was not present. Items below were discussed but no action was taken.**

- I. **Call to Order**
- II. **Adoption of the Agenda**
- III. **Adoption of the Minutes from the December 5, 2022 meeting**
- IV. **Chairman's Report**
  - a. **Committee Memberships** Suzie Terrell reported that with the departure of Melissa Steiner and Fairleigh Jackson a new board secretary would be needed and a new Collections Committee chair would be needed. She also noted that the committees were having difficulty achieving quorums at meetings and she would be reconstituting them.
  - b. **Bylaws** Suzie Terrell reported that several amendments to the bylaws would be voted on at the upcoming board meeting.
- V. **Architectural Committee**
  - a. **Madame John's Legacy update** Malcolm Hodnett gave a brief update on the status of the work at Madame John's Legacy.
  - b. **Update on search results for Independent Preservation Specialist** – Malcolm Hodnett reported that Steven Maklansky and Susan Maclay had been vetting lists of possible preservation specialists and that the plan was to present three finalists for the committee to consider for a final selection of the best one.
- V. **Irby/Finance Committee Report** – Wendy Lodrig reported that the current tenant in 507 St. Ann St. will be going month-to-month. Discussion ensued regarding advertising for 507 St. Ann St. and to brainstorm about the kind of tenant that would fit best given that this space is so small. The one interested party that did apply was a business with a menu too similar to Waffle Time. There was a suggestion to use the space as a mailroom for the tenants, which would take it out of commerce.
- VII. **Collections Committee**
  - a. **Report** Suzie Terrell noted that she hoped to have a new chair identified soon.
  - b. **Discussion on Advisors** Suzie Terrell noted that new advisors needed to be installed and that a letter would be going out to the past advisors thanking them for their service.

**VII. Old Business** – No old business was discussed.

**IX. New Business** – The proposed CEA between The Department of Culture, Recreation and Tourism was briefly discussed and was agreed that it should be sent to board members to be voted on at the March Board meeting. It was also noted that Julia George would be asked to be present at the upcoming board meeting. There was discussion about establishing set meeting dates for the Executive, Irby and Architectural Preservation Committees.

**X. Adjourn**