



# MUSEUM OF THE ALEUTIANS

(907) 581-5150 • 314 Salmon Way Unalaska AK 99685 P.O. Box 648 Unalaska AK 99685 • www.Aleutians.org

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## Minutes for Regular Board Meeting, September 19, 2022

5:00 pm on Zoom.us

*The Museum of the Aleutians shall collect, preserve, and share  
the rich cultural legacy of the Aleutian Island Region.*

**Call to Order.** Meeting called to order at 5:03 pm

### **Roll Call and Recognition of Visitors.**

*Present:* Mary Heimes, Anthony Lekanof (Zoom), Sandra Moller (Zoom), AB Rankin, Marjorie Veeder, and Shayla Shaishnikoff

*Absent:* Carlos Tayag

**Staff:** Virginia Hatfield

**Visitors:** no visitors

Mary Heimes read the Mission Statement

**Changes to agenda:** Addition to the agenda included adding Collections Committee elections and officer elections; Veeder moved to accept the Agenda, Rankin seconded, approved unanimously

**Approval of minutes.** A correction to the July 19 minutes was pointed out and Moller moved to accept minutes of July 19, 2022 meeting as amended; Heimes seconded. Motion approved unanimously

### **Old Business:**

Strategic Plan: The board discussed the upcoming strategic planning and selected Nov 18-19 for the planning session. They reviewed some of the goals including a new full time staff position and diversifying our funding streams.

Collections Policy review: The board postponed the review of the Collections Policy to wait for the new policy with Karen Macke's changes. This was rescheduled for the October Agenda. The Board requested Karen Macke attend the board meeting on Monday, Oct 24th

Collections Committee: Moller nominated AB Rankin and Carlos Tayag to serve on the collections committee. Veeder seconded. The board approved with a unanimous voice vote.

### **New Business:**

Finance Policy and Investment Policy Statement: The board discussed the finance policy and the Accounting Procedures appendix. They requested the procedures be a separate document and approved the Finance Policy.



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Retirement Plan through Foraker / Mutual America: Hatfield reviewed the documents sent by Mutual America and talked about the resolution the board must pass to adopt the 403(b) plan. Veeder moved to approve the resolution to adopt the 403(b)-retirement plan; Lekanof seconded. A roll call vote approved the resolution unanimously.

Officer Elections: AB made a motion to nominate a slate of candidates that consisted of Shayla Shaishnikoff as President; Mary Heimes as Vice President, Sandra Moller as Treasurer, and Marjorie Veeder as Secretary; Lekanof seconded the slate of candidates. A roll call vote unanimously approved the motion.

**Financial report:** Lekanof moved to approve the Financials as presented, and Rankin seconded. Board approved the financial report unanimously

**Staff Report:** Hatfield gave the staff report

**Date and time of next meeting.** October 24, 2022, 5 pm, via Zoom and in person at the Museum.

**Public Comments:** none

**Adjournment:** 6:56 pm

Director:  Date: 10/24/22

MOTA Board Members: Carlos Tayag, Seat: Public-at-Large (2025), AB Rankin Seat: Ounalashka Corporation (2025), Mary Heimes (Vice-President), Seat: Public-at-Large (2024), Anthony Lekanof, Seat: The Aleut Corporation (May 2023), Seat: Sandra Moller (Secretary), Seat: Public-at-Large (May 2022), Marjorie Veeder, Seat: City of Unalaska (2023), Shayla Shaishnikoff (President) Seat: Qawalangin Tribe (2024)