



# MUSEUM OF THE ALEUTIANS

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

## Minutes for Regular Board Meeting, January 10, 2021

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 5:07 pm

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

*Present:* Ann Nora Ehret, Suzi Golodoff, Mary Heimes, Sandra Moller, Erin Reinders

*Absent and excused:* Anthony Lekanof, Shayla Shaishnikoff

**Staff:** Virginia Hatfield

**Visitors:** No Visitors

Mary Heimes read the Mission Statement

**Changes to agenda:** Moller moved to accept the Agenda, Golodoff seconded. Agenda approved

**Approval of minutes.** Reinders moved to accept minutes, Ehret seconded, minutes approved unanimously.

**Financial report:** Moller inquired about the store and any advanced planning for ordering any items that may be harder to get. Hatfield mentioned we have been dealing with a few supply chain issues, particularly with stuffed animals, but otherwise were maintaining good levels of inventory. Golodoff mentioned that we need to find ways to diversify our funding and to inquire about how to diversification can be achieved.

**Staff Report:** Hatfield gave the staff report. She updated the board on the Family Mosaic genealogy project and noted the list of sur names. Pandemic is still preventing Natalia Tatarenkova from traveling but she has begun the archival research. Hatfield mentioned the Choc-O-Lot program in development for February 12<sup>th</sup>.

### **Old Business:**

#### Strategic Plan:

Hatfield updated the board that she requested a proposal and is still waiting for that from Sarah Asper-Smith.

Emergency Response Plan, approval: Ehret noted a few changes to made. Regarding medevacs; Golodoff moved to approve as amended; Ehret seconded. Discussion: Golodoff inquired whether this document would go towards accreditation, Hatfield said it does.

MOTA Board Members: Ann Nora Ehret, Seat: Public-at-Large (2021), Suzi Golodoff, Seat: Ounalashka Corporation (2022), Mary Heimes (Vice-President), Seat: Public-at-Large (2021), Anthony Lekanof, Seat: The Aleut Corporation (May 2023), Seat: Sandra Moller (Secretary), Seat: Public-at-Large (May 2022), Erin Reinders (Treasurer), Seat: City of Unalaska (2023), Shayla Shaishnikoff (President) Seat: Qawalangin Tribe (2021)



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**New Business:**

Personnel Policy review: Hatfield noted there were no new changes and that we would approve these at the next meeting.

City Grant: Hatfield requested the board meet on February 7<sup>th</sup> to approve board goals and budget. Board approved the date and time.

**Date and time of next meeting.** February 7, 2022, 5pm

**Public Comments:** none

**Adjournment:** 17:55 pm

Director: \_\_\_\_\_

Date: 2/7/2022