



# 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, March 14, 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:* Ann Nora Ehret, Suzi Golodoff, Mary Heimes, Sandra Moller, Erin Reinders, Shayla Shaishnikoff; Anthony Lekanof

**Staff:** Virginia Hatfield

**Visitors:** Carlos Tayag, Sarah Asper-Smith, Sarah Harrington

Suzi Golodoff read the Mission Statement

**Changes to agenda:** Moller moved to put the board appointment under executive session, Ehret Seconded. The agenda was approved as amended unanimously

**Approval of minutes.** Lekanof moved to accept minutes, Ehret seconded, and the minutes were approved unanimously.

### **Old Business:**

#### Strategic Plan:

The board spoke with Sarah Harrington and Sarah Asper-Smith with Exhibits Alaska about strategic planning. The board discussed dates for an in-person meeting and decided they would send a doodle poll to try to schedule a convenient time. Tentatively looking at May 13-16. Harrington thinks they would need one 8-hour day or two 4-hour days. Asper-Smith and Harrington said they would send out a doodle poll to find a date that works for the board.

#### Board Appointment

Carlos Tayag spoke about his interest in serving on the board.

Executive Session: Board moved into executive session at 5:51 pm, Board moved out of executive session at 5:59 pm.

The board voted by roll call and unanimously approved Carlos Tayag as new board member of the Museum of the Aleutians.

The board discussed Suzi Golodoff stepping down from the board and she will let the Ounalashka Corporation know. Shayla will request a new appointment from the OC



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**New Business:**

**Finance Policy:** Hatfield discussed the finance policy. Moller asked if the policy needs a vote. Hatfield said the policy is still in development and asked for input and recommendations for changes from the Board.

**Financial report:** Lekanof moved to approve the Financials as presented, Heimes seconded. Hatfield presented the financial report. The financial report was approved unanimously.

**Staff Report:** Hatfield gave the staff report. Moller had suggestions for programs and asked if we could add language speakers to our development. She said she would email some suggestions. Shaishnikoff suggested we read Tales and Narrative out loud and perhaps solicit from the community.

Heimes mentioned teachers look for training courses and asked if MOTA could offer teacher training.

Board moved into Executive Session at 6:37 and moved out at 6:54

**Date and time of next meeting.** April 11th, 2022, 5 pm, via Zoom

**Public Comments:** none

**Adjournment:**

Director: Mary Heimes Date: 4/15/22