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Agenda 03/12/2013

Notice of Meeting Tuesday, March 12, 2013, 7:00 p.m. Cyrus Dallin Art Museum Jefferson Cutter House (lower level)

Agenda:

- 1. Approval of Minutes of Meeting on 12 February 2013
- 2. Action Items:
- a. Submit expenses in itemized list form to board for consideration; attach approved expenses as annex to minutes Ellen Aamodt
 - b. Order bags and logo stickers for Gift Shop Heather Leavell
- c. Add volunteers' email addresses to address book for distribution of information James McGough and Heather Leavell
 - d. Engage specialist to review displays Heather Leavell
- 3. Treasurer's Report
- 4. Fundraising Massasoit busts
- 5. Collections Praying Knight, update Fairbanks bust
- 6. Volunteers' Report
- 7. Education & Interpretation (Programs & Exhibits) sculpture workshop, other 2013 programs
- 8. Marketing & Public Relations
- 9. Facilities updates on leaks and gallery upgrades
- 10. Organizational Planning strategic plan update
- 11. Old Business
- 12. New Business