

NORTH CAROLINA MUSEUMS COUNCIL

**1st Quarter Board Meeting
Charlotte, NC
Dalton Room
Charlotte Mecklenburg Main Library
Tuesday, March 3rd, 2009
5:30 p.m.**

CALL TO ORDER AND INTRODUCTIONS

CONSENT AGENDA

Motion: Courtney Rounds, second Kathryn Beach. Passed unanimously.

- Approve and ratify the stated meeting minutes: November 17th, 2008.
- Approve and ratify appointment Nominations of Slate of 2009 Officers
- Approve and Ratify Operating Guidelines for 2008-2009
- Receive Year-to-date budget summary and financial statements
- Receive Committee Reports

BUSINESS ITEMS

- NCMC Nominating Report Lindsey Lambert

- NCMC Webmaster Proposal Jeff Bockert
Gary Rohrer has put forth a proposal under the same terms as previous webmaster, Bill Cissna. Contract runs for our fiscal year. Will be on agenda for May.

Long Range Plan-Rich would like to send it out electronically as opposed to printing it out. Sending out proposal and survey via email and/or direct people to the website. Lindsay offered to help as well.

- 2010 NCMC Conference Status Report Jenean Todd
Per committee reports, Wilmington cannot host the conference. Rich spoke with Jenean to see if there were other committee members, etc. able to take it on, there are not enough members available to take it on.

- 1) Should we video presentations or offer some sort of video conference via the website as a conference option? Travel to certain key locations throughout the state-where they would offer the presentations.
- 2) Regional open door proposal, visit museums (behind the scenes tours) on a specific day. Then have a sit down at the end of the day with individuals who attended.
- 3) Could we do museum visits at museums in Raleigh, then have everyone gather in one spot in Raleigh?

Rich proposed that an ad hoc committee be formed by the end of the conference that begins to meet immediately and will have a plan for vote by the next board meeting (May) for options for the 2010 meeting to take place in Raleigh. Members: Harry Warren, Perry Hurt,

Courtney Rounds, Kathryn Beach, Rich Sceiford, Ashley Poteat, Pete Koch, and Troy Burton. Rich will address the membership and ask for volunteers to participate at the Business Meeting.

Motion: Rick Sceiford, second Courtney Rounds.

NEW BUSINESS

IRS Report-In August Julie tried to get our sales tax back, it was rejected by NC Dept of Revenue, B/c our code assigned by the entity cannot be found. The 990 Form was also rejected because we are not an established non-profit. Rich has a file in Lumberton which may have some information. The IRS said we need to reapply. Troy has a lawyer who has agreed to establish NCMC as a non-profit, they are meeting the second week of March. Anything having to do with the IRS should be sent to Troy.

Storage of NCMC files: all files should be scanned in and digitized. They will be on a flash drive and on our server.

ADJOURNMENT

Julie Bledsoe Thomas moved for adjournment at 6:51. Seconded by Kathryn Beach.