

MINUTES OF THE MEETING OF THE
Executive Committee of the Board of Directors of the Louisiana State Museum
Wednesday June 30, 2021
12:30 pm
Video Conference via Zoom

Committee Members Present: Madlyn Bagneris, Kevin Kelly, Anne Redd, Larry Schmidt and Will Wilton

Members Absent: Fairleigh Jackson and Melissa Steiner

LSM Staff Present: Anna Cahill, Steven Maklansky, Michael McKnight and Bridgette Thibodeaux

A quorum was present.

- I. Call to order**
Anne Redd called the meeting to order at 12:34pm.
- II. Adoption of the Agenda**
Madlyn Bagneris made a motion to adopt the Agenda. Kevin Kelly seconded the motion and it was unanimously approved.
- III. Irby Budget FY 22**
Steven Maklansky shared the Irby Budget Projection spreadsheet for FY 22 with committee members. A brief discussion was held regarding budgeting and revenue. Will Wilton made a motion to pass the presented FY 22 Irby Budget. Kevin Kelly seconded the motion and it was unanimously approved.
- IV. Old Business** – Madlyn Bagneris provided a brief update to the Committee about the progress of the Civil Rights Museum advisory board. There was a discussion about a potential opening date and location.
- V. New Business** - There was no new business.
- VI. Adjournment** – Kevin Kelly made a motion to adjourn. Larry Schmidt seconded the motion and the committee adjourned at 1:24pm.