MINUTES OF THE MEETING OF THE
Governance Committee of the Board of Directors of the Louisiana State Museum
New Orleans Jazz Museum
Tuesday, October 25, 2022
11:30 am

MEMBERS PRESENT: Ruth Burke, Thelma French, Florence Jumonville and Ken Pickering

MEMBERS ABSENT: Madlyn Bagneris, Suzie Terrell and Christopher Tidmore

LSM STAFF PRESENT: Angelena Jones and Susan Maclay

I. Call to order
Ruth Burke called the meeting to order at 11:30am.

II. Approval of Minutes
Ken Pickering made a motion to adopt the minutes from the September 26, 2022 meeting. Florence Jumonville seconded the motion and it was unanimously approved.

III. Review recommendations made to the Lt. Governor on October 10th and comments made during that meeting
Ruth Burke & Ken Pickering met with LTGOV October 10th and delivered 2 recommendations made by the committee, per the LORD study report. Below are the committee’s recommendations, and the Lt Gov’s responses:
- an additional standing committee of the LSM board needs to be formed of stakeholders from the 4 existing regional museums, with the purpose of creating/improving each region’s abilities to raise money. LT Gov’s response: good idea, but first need to gather info on what success, if any, they’ve had at raising money to date. Susan Maclay was tasked with gathering the information.

IV. Develop recommendations regarding LORD study’s Final report – specifically the proposal of a 3 Region system and any options for consideration
This discussion was tabled to the next committee meeting.

V. Discuss options for future changes to existing statute relevant to above recommendations
Tabled to November committee meeting.

VI. Establish date for November meeting – The next meeting is scheduled for November 10, 2022 at 9:30 a.m.

VII. Adjourn – The meeting adjourned at 12:22 P.M