MINUTES OF THE MEETING OF THE GOVERNANCE COMMITTEE OF THE BOARD OF DIRECTORS, LOUISIANA STATE MUSEUM (LSM)
NEW ORLEANS JAZZ MUSEUM AT THE OLD US MINT (GREEN ROOM)
400 ESPLANADE AVENUE
WEDNESDAY JUNE 10, 2026
3:30 pm

MEMBERS PRESENT: Benjamin Dupuy, Sandy Shilstone, Wendy Lodrig.

MEMBERS ABSENT: R. Duncan Brown, Mary Coulon,

LSM STAFF PRESENT: Becky Mackie, and Nicole Coleman.

OTHERS PRESENT:

A quorum was present.

1. **Call to Order** – Due to Duncan Brown's absence, Wendy Lodrig called the meeting to order at 3:39 p.m. and presided over the meeting.

2. **Adoption of the Agenda** – **Sandy Shilstone requested a motioned to adopt the agenda. The motion was seconded by Benjamin Dupuy, and it was unanimously approved.**

3. **Adoption of the Minutes – Benjamin Dupuy motioned to approve the minutes from the March 9, 2026 committee meeting. The motion was seconded by Sandy Shilstone, and it was unanimously approved.**

4. **Chairman's Report –** Wendy Lodrig reported that she had no Chairman's Report and had not received any remarks from Duncan Brown. The committee then moved to the business portion of the meeting, beginning with nominations for the open Treasurer position.

    a. **Nominations for Treasurer** - Wendy Lodrig noted that Darryl Gissel was the sole nominee for the Treasurer position. She thanked staff for providing information on his qualifications and experience, stating that the materials highlighted his strong professional background and leadership in his current roles as Treasurer and Chair of the Irby Finance Committee.

    Sandy Shilstone moved to accept Darryl Gissel, the sole nominee, for the Treasurer position. The motion was seconded by Benjamin Dupuy and passed unanimously.

    b. **Nominations for Secretary -** Wendy Lodrig thanked Sandy Shilstone for her service as Secretary and introduced the two nominees for the position: Mary Coulon and Christen Losey Gregg. After discussion, the Governance Committee agreed to follow its previous practice of forwarding all qualified candidates to the full board for consideration.

    The committee noted that both candidates have relevant qualifications and determined that the full board should have the opportunity to review and vote on the candidates.

    Benjamin Dupuy moved to forward the names of Mary Coulon and Christen Losey Gregg to the full board for consideration for the Secretary position. The motion was seconded by Sandy Shilstone and passed unanimously.

5. **Old Business –** Wendy Lodrig recommended that the term of service for newly elected officers be clearly documented. The committee also agreed to include a standing report at future Governance Committee meetings covering board training compliance and upcoming member and officer term expirations.

6. **New Business – No new Business**

7. **Adjourn –** Meeting adjourned at 3:58 PM.

Minutes Accepted

R. Duncan Brown

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R. Duncan Brown, Chair