

Abita Springs Trailhead Museum
Board Meeting Agenda
Wednesday, January 18, 2023

Mission: Promote, protect, illustrate, and celebrate the unique heritage of Abita Springs to foster learning and provide enjoyment for residents and visitors.

Group Ground Rules: Modified Roberts' Rules of Order

Approve minutes from December board meeting	2 minutes
Financial Report (Niki)	10 minutes

Unfinished Business

1. Flooring bids (Martha)	4 minutes
2. Response to TOAS letter (Martha)	10 minutes
3. Earth Day plans (George)	5 minutes

New Business

4. Board officers election (George)	7 minutes
5. En Plein Air date change (Ron)	3 minutes
6. Francis Broussard event report (George)	4 minutes
7. Quilt show (George)	8 minutes
8. Totem advertising (George)	5 minutes
9. Trees project (Courtney)	2 minutes
10. Display of beer steins (Stewart)	6 minutes
11. Ethics certificates	1 minute
12. 2022 year in review (George)	7 minutes

Total: 74 minutes

2023 schedule of events

February 26	Francis Broussard presentation #2 of 3
March 26	Francis Broussard presentation #3 of 3
April 2	Busker Festival
April 21-23	En Plein Air (note date change)