



**BOARD OF DIRECTORS  
Meeting Minutes**

Thursday, September 15, 2022 | 11:30–1:30 pm  
Galt Museum & Archives, Learning Studio

Present: Gerald Heibert (acting chair), Heather Oxman, Wilma Spear Chief, Bob Hamilton, Jesse Sadlowski, Dennis Fitzpatrick, Darrin Martens, Mel Mpofo, Chris Roedler, Kevin MacLean

Absent: Devon Smither, Avice DeKolver, Vic Mensch, Glenn Coulter, Hilary Squires

1. Call to Order: 11:39 am by Gerald Heibert

1.1. Acknowledgement Statement

2. Approval of Agenda

**Motion by Heather Oxman to approve the Agenda as circulated, seconded by Jessie Sadlowski. CARRIED**

3. Consent Agenda

3.1. June 16, 2022 Minutes

- June 16 minutes have been tabled until the October board meeting due to some errors.

3.2. Business Arising from the Minutes

- None.

4. Action Agenda

4.1. CEO's Report

- Kevin MacLean reports on Collections management (past, present and future). Report was well received.
- New team members acknowledged, update given on Tash and Graham
- cultureLINK: 545 riders during July and August. Lethbridge Transit record 3300 boardings. Darrin will write formal report for October meeting, and City will receive final report
- Second quarter financials were presented to board by Mel Mpofo. Expected to end year on a balanced budget.
- Mel presented on the operating budget for 2023-2026
- Darrin presented on Re-Imagining Discovery Hall Capital Campaign. Will look at meeting with Galt Board, Friends Board, and community members in the next month or so.

**Motion by Dennis Fitzpatrick to accept the CEO's report, seconded by Gerald Heibert. CARRIED**

4.2. Chair's Report

- No chair's report in Vic's absence.

5. Reports

5.1. Committee Reports

- Cultural History Collections Committee
  - o Still working on recruiting one new member from the community
  - o Kevin reported on new accessions

**Motion by Heather Oxman to accept the recommendations of the Cultural History Collections Committee of the new accessions that were presented, seconded by Jessie Sadlowski. CARRIED**

5.2. Friends of the Galt Museum & Archives

- No report in Glenn's absence.

5.3. Round Table

- Meeting times and dates to change with a possible move to Wednesdays.

**Motion by Gerald Heibert to move the board meetings from every third Thursday of the month to every third Wednesday of the month, time to remain 11:30 am, seconded by Dennis Fitzpatrick. CARRIED**

- Dennis discussed things of value from University, discussion will move from the board meetings to meetings with Collections and Archives.

6. Upcoming meeting: Wednesday, October 19, 2022

7. Adjournment

**Motion by Heather Oxman to adjourn the meeting at 1:32 pm.**