



**BOARD OF DIRECTORS
Meeting Agenda**

Thursday, March 17, 2022 | 11:30–1:30 pm

1. Call to Order
 - 1.1. Acknowledgement Statement
2. Approval of Agenda
3. Consent Agenda
 - 3.1. February 17, 2022 Minutes
 - 3.2. Business Arising from the Minutes
4. Action Agenda
 - 4.1. Director's Report
 - 2021 Financials
 - Programming presentation by Rebecca Wilde and Janae Redgrave
 - 4.2. Chair's Report
 - 4.2.1. BE IT RESOLVED THAT all programs, events and activities organized by the Galt Museum & Archives at Fort Whoop-Up shall be alcohol free.
 - 4.2.2. BE IT RESOLVED THAT those who identify as Indigenous shall be granted free admission to the Galt Museum & Archives and Fort Whoop-Up.
 - 4.2.3. BE IT RESOLVED THAT \$17,500 from the Galt's Annual Giving Campaign deferred revenue account be transferred to the 2022 operational budget for accessibly upgrades to the institution.
 - 4.2.4. BE IT RESOLVED THAT \$5,500 from the Galt's Annual Giving Campaign deferred revenue account be transferred to the 2022 operational budget for the purchase of a painted tipi for ceremonial use by the Galt Museum & Archives.
 - 4.2.5. BE IT RESOLVED THAT \$6,000 from the Galt's Annual Giving Campaign deferred revenue account be transferred to the 2022 operational budget for the purchase of equipment for Fort Whoop-Up.
 - 4.2.6. BE IT RESOLVED THAT \$7,000 from BAU 631-109 (Fort 150 Anniversary Event) be reallocated to fund Blackfoot videos for Fort Whoop-Up.
 - 4.2.7. BE IT RESOLVED THAT the Galt Museum & Archives Board of Directors approves the Budget Pressure Schedule for 2023–2026 as presented.

5. Reports
 - 5.1. Committee Reports
 - 5.2. Friends of the Galt Museum & Archives
 - 5.3. Round Table
6. In camera
7. Upcoming meeting: April 21, 2022
8. Adjournment

Upcoming Events:

Friends of the Galt Annual General Meeting | Friday, March 25 | 12 noon

Easter at the Galt | Saturday, April 16 | 10 am–12:30 pm