I. Call to Order and Introductions
   Called to order at 1:05 pm

II. Consent Items
   a. Minutes September 24, 2015 Meeting [Exhibit 1*]
      Approved
   b. Future Board Meeting Schedule [Exhibit 2*]
      Approved
      The board discussed later they would like to have a meeting at Ft. Vancouver in the future.

III. Policy, Planning & Governance
   a. Governance Committee (Sheryl Stiefel, Chair)
      Board approval of slate of new Trustees [Exhibit 3*]
      Appointment of new Trustees passed
      Appointment of Richard Scheuerman to Vice President, Western Washington passed
   b. Finance Committee (Alex McGregor, Chair)
      Financial Report [Exhibit 4*]
      Mr. Alex McGregor provided a Finance Committee report out to the board as noted in exhibit 4.
   c. Collections Committee (Robert Carriker, Chair)
      Board approval of Collections Policy edits [Exhibit 5*]
      Mr. Robert Carriker provided information to the proposed changes to the Collection Policy edits to be that of a ‘house-keeping’ nature. Approved
      Mr. Carriker provided a Collections Committee report as noted in his hand-out provided at the meeting.
d. Development Committee (Richard Scheuerman, Chair)
   Mr. Richard Scheuerman provided a Development Committee report noting two new
   members to the Committee, Krist Novoselic and Ray Bower and emeritus board
   member Dave Edwards. Committee and staff are working together to identify and
   approach prospects for the many upcoming major exhibits to include Glasnost &
   Goodwill; Steins, Vines & Grinds; Gridiron Glory and The Revolution You Can Dance To.

e. Major Exhibits Committee (Robert Carriker, Chair)
   Mr. Carriker provided a Major Exhibits Committee report as noted in his hand-out
   provided at the meeting.

IV. Operations/Performance/Trend Assessments (Patricia Tobiason, Asst. Director)
   a. Agency Activities and Performance Metrics [Exhibit 6] (Distribute at Meeting)
      Ms. Patricia Tobiason provided information to the board as noted in exhibit 6.
   b. Introduction of Dr. Leah Melber, Director of Audience Engagement and Great Hall
      Update
      Dr. Leah Melber provided her professional background to the board as well as a report
      on the next phase of the Great Hall upgrade. Dr. Melber provided information regarding
      the reorganization of the Exhibits and Education Departments merger and new
      reporting relationships of her staff in relation to their strengths and abilities.

V. Facilitated discussion with Susan Howlett
   Ms. Susan Howlett provided a hand-out ‘Five Life Stages of Nonprofit Organizations’ and
   further explained the roles and responsibilities of the board and staff.

VI. Good of the Order
   Adjourn at 3:40 pm

*Denotes Action Item