

e. New acquisitions

9. Other Business

Action Items

1. Motion to approve agenda: Passed
2. Motion to accept Neeley Staats, Polk and Rosen collections: Passed
3. Motion to accept Price Collection: Passed
4. Motion to reject Conger collection: Passed
5. Motion to approve by-laws: Passed

Other Notes

Discussed History Alive, Ohio River Festival, fund raising and 501 C 3 status.