

Appalachian Women's Museum
Annual Board Meeting
Tuesday, December 9, 2014, 5:30 p.m.
Jackson County Public Library Conference Room
Sylva, NC

Attendees:

Jessie Swigger, Tonya Carroll, Suzanne McDowell, Sue Ellen Bridges, Lisa Potts, Cheryl Beck, Leslie Rojohn, Roberta Buckner, Amy Smith, Susan Leveille, Pam Meister, Cathy Arrington

Guests: Tim Osment and Calvin Smith

- Meeting called to order by Jessie Swigger at 5:30 pm.
- Motion to approve September meeting minutes, October/November Treasurer's Report, and Agenda by Suzanne; Cheryl seconded; passed unanimously.
- 2015 Committee Task List and Positions were passed around for board members to update their contact information and committee information.
- Suzanne provided an Annual report on the AWM's finances.
- From Governance Committee report motion to hire Zack Keys for maintenance of website; Pam Meister seconded; motion died; Cathy Arrington volunteered to maintain and update web site.
- From Governance Committee report motion to adopt Committee Guidelines; Sue Ellen Seconded; passed unanimously.
- From Governance Committee report motion to adopt in-kind donation form; Cheryl seconded; passed unanimously.
- Review of Tim Osment's report; recommendation to hold off on meetings with Water Subcommittee for now. Recommendation accepted. Instead, we will seek consultation with an architect to determine water needs based on an updating of the 2008 Master Plan. Jessie will attempt to discuss this with an architect soon.
- Development Committee Report.
- Monteith Site Committee Report.
 - Discussion of Slaughterhouse. Jessie will contact the Town of Dillsboro regarding its deterioration soon. Jessie will contact Jennifer Cathey and ask for recommendations about how to document the deconstruction of the house if we decide to go that route.
- 2015 Board Members were voted on. All new and recurring Board members were elected to office.
- Motion to adjourn by Cheryl; Suzanne seconded; passed unanimously.