

## Actions of the Board

May 5, 2011

At the May 5 board meeting the MNA board took the following actions:

- Approved the minutes of the February 3<sup>rd</sup> meeting
- Approved consent agenda items # 1-10 (committee minutes)
- Received the Director's Report
- Approved by-laws revisions recommended by the Governance Committee
- Elected a new slate officers nominated by the Governance Committee
- Approved policy exemptions for selling items to the museum shop for Ramson Lomatewama and Wayne Ranney
- Approved by-laws revisions for the MNA Endowment Foundation
- Approved officers for the MNA Endowment Foundation
- Authorized the Director to accept the proceeds of a Charitable Remainder Trust.
- Accepted the March 2011 financial report
- Approved proceeding with Phase III of Harold S. Colton Research Center improvements
- Approved accessions recommended by the Program Committee
- Received the Chair's Report