

**Museum Alliance Of Rapid City  
Board Minutes  
February 22, 2024**

**Present At JMLC:** Stacie Granum, Eileen Fleishacker, Micah Lande, Travis Dewes, Jessica Smith, Bill Evans, Ritchie Nordstrom, Carrie Gerlach

**Present Via Zoom:** Kelly Kirk, Torin Peterson

**Excused:** Barry Gravatt, Mark Slocum

The meeting was called to order at 4:00 PM by Chair Stacie Granum  
Minutes of the January meeting were approved with Ritchie moving and Carrie seconding.

**Committees:**

EXCO/Finance – The financials look good. The approved 2024 budget will undoubtedly need to be tweaked in the coming months, as Conor is still uncovering surprises that call for unanticipated expenditures.

Governance – Travis addressed changing the committee structure with standing committees being: EXCO, Finance (these will be separate committees), Advocacy, Education, and Governance. The committee is reviewing and possibly updating the by-laws and discussing new board member orientation.

**Board Business:**

- There have been several suggestions about social events for the board to help the group become more cohesive. Jessica offered some suggestions and comments will be welcomed as part of the board survey responses.
- Conor has met with several key stakeholders/donors just to get to better know them.
- New officers will be elected next month. We are still in need of a Vice Chair nomination.
- Torin Peterson was nominated to become a member of the board and to fill the vacancy of the Chair of the Finance Committee. Travis moved and Kelly seconded to elect Torin to this position. Motion carried. We welcome Travis to the MARC Board.
- Conor presented a draft of the DEIA Statement. No action was taken at this time.

There being no further business, the meeting was adjourned at 5:05 PM.

Respectfully submitted,

*Eileen Dixon Fleishacker, Secretary*