**MICHIGAN COUNCIL FOR HISTORY EDUCATION**

**BOARD MEETING AGENDA**

**Michigan History Center –** Museum Labs 2-3[[1]](#footnote-1)\*

702 W Kalamazoo St.

Lansing, MI 48915

Zoom Join URL:
<https://zoom.us/j/881189701>

Tammy’s Cell – 734-717-4999

**10 am – 12, Sept. 15, 2018**

1. Call to order - Introductions
2. Vote for Executive Director Entire Board
3. Secretary’s Report Need Volunteer
4. Treasurer’s Report David Zwart c/o Tammy
5. Executive Committee Officers Entire Board
6. Board Nominations and Recruitment Entire Board
7. Status of the SST Standards & PD Jim Cameron
8. USSYP & Other Awards Tammy and Michele
9. Great Lakes History Conference Tammy
10. Future Agenda Items & Calendar Entire Board

Next Meeting: GLHC, Oct. 12, 2018

1. \* The building opens at 10:00am on Saturdays so we will not have access to the room or building in advance of the 10:00 start time.  The parking lot on the Kalamazoo St. side of the building is free on weekends.  The gates will be open and you can drive in and out without stopping at the gates.  Do not scan your credit card at the open entrance gate, this information is not easily cleared out of the system.   The museum does not own the parking lot and the agency that does only works Monday-Friday so parking assistance is absent on weekends. [↑](#footnote-ref-1)