

Retreat Minutes
BOARD OF MUSEUMS AND HISTORY
February 23, 2016

Location
Nevada State Museum, Las Vegas
309 S. Valley View Blvd.
Las Vegas, NV 89107

BOARD MEMBERS PRESENT

Robert Stoldal, Chairman
Bryan Allison
Dr. Alicia Barber
Dr. Sarah Cowie
Renee Diamond
Pete Dubé
Dr. Doris Dwyer
Robert Ostrovsky
Seth Schorr
Anthony Timmons

BOARD MEMBERS EXCUSED

Dan Markoff

DEPARTMENT OF TOURISM AND CULTURAL AFFAIRS, DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES STAFF PRESENT

Peter Barton, Division of Museums and History, Administrator
Carrie Edlefsen, Division of Museums and History, Administrative Services Officer
Lauri Brown, Division of Museums and History, Administrative Assistant
Raelene Palmer, Deputy Attorney General
Felicia Archer, Department of Tourism, Public Information Officer

Kendall Hardin, Facilitator, Idea Factory

PUBLIC IN ATTENDANCE

Mary Savage, Volunteer, Nevada State Museum, Las Vegas

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1. The Chair called the meeting to order at 8:50am and confirmed a quorum was present and the meeting was posted in accordance with NRS 241. (1,2)
 2. There was no public comment at this time. (3)
 3. Robert Ostrovsky made a motion to approve the minutes of December 3 and 4, 2015. Member Cowie seconded. Approved without dissent. (4)
 4. Kendall Hardin facilitated the retreat; there were no actionable items. (5)
 5. Mary Savage had public comment throughout the retreat. (6)
 6. Proceedings concluded at 3:48pm.

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**DEPARTMENT OF TOURISM AND CULTURAL AFFAIRS, DEPARTMENT OF CONSERVATION
AND NATURAL RESOURCES STAFF PRESENT**

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Kendall Hardin, Facilitator, Idea Factory

PUBLIC IN ATTENDANCE

Mary Savage, Volunteer, Nevada State Museum, Las Vegas

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1. The Chair called the meeting to order at 9:00am and confirmed a quorum was present and the meeting was posted in accordance with NRS 241. (1)
 2. There was no public comment at this time. (2)
 3. Kendall Hardin continued facilitating the retreat. (3)
 4. The Chair appointed a new Committee: Major Donor Committee is chaired by Bob Ostrovsky and includes members Allison, Schorr and Stoldal. (4e)
 5. Museum Store report regarding the Point of Sale system. (5)
 6. Mary Savage had public comment throughout the retreat. (6)
 7. The Chair adjourned the meeting at 2:06pm.