



JAY DARDENNE
LIEUTENANT GOVERNOR

State of Louisiana
OFFICE OF THE LIEUTENANT GOVERNOR
DEPARTMENT OF CULTURE RECREATION AND TOURISM
OFFICE OF STATE MUSEUM

CHARLES R. DAVIS
DEPUTY SECRETARY

MARK A TULLOS, JR.
ASSISTANT SECRETARY

**Meeting of the
Board of Directors of the Louisiana State Museum
Monday, October 13, 2014 – 12:30 PM
The Old U.S. Mint, Performance Space - New Orleans, LA
AGENDA**

1. **Call to Order**
2. **Adoption of Agenda**
3. **Approval of Minutes: Meeting of August 11, 2014**
4. **Approval of Minutes: Executive Committee meeting of Sept. 19, 2014**
5. **Chairman's Report: Michael M. Davis**
 - **Election of Officers**
 - **Appointment of new Board member**
 - **Next Collections Committee Meeting: December 3, 2014, 1:00 PM**
 - **Next Irby/Finance Committee Meeting: November 10, 2014, 10:30 AM**
 - **Next Board Meeting: November 10, 2014, 12:30 PM (lunch 12N)**
6. **Director's Report: Mark A Tullos, Jr.**
7. **Collections Committee Report – Dr. William J. Perret**
8. **Irby/Finance Committee Report – Robert A. Barnett**
 - **Update on Stanley – Asst. Attorney General Beaux Jones**
9. **Organization Reports**
 - ***Friends of the Cabildo* – Ruth Burke**
 - ***Louisiana Museum Foundation* – Susan Maclay**
10. **Reports on LSM Properties**
 - **E.D. White Historic Site**
 - **Louisiana State Museum, Patterson**
 - **Capitol Park Museum**
 - **Louisiana Sports Hall of Fame and Northwest Louisiana History Museum**