



**Texas Association of Museums  
Annual Business Meeting  
Friday, May 15<sup>th</sup>  
12 p.m. CST Virtual Meeting**

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In attendance:

*(this list is incomplete due to virtual collection of data being possibly incomplete – the notes say 50 in attendance at the beginning of the meeting)*

**Officers**

Chris Dyer  
Coleman Hampton  
Luis Contreras  
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Evan Windham  
Charlie Walter  
Mikey Sproat

**Councilors**

Amy Rogers  
Carl Hamm  
Desmond Betrand-Pitts  
Jake Mangum  
Madeleine Calcote  
Margaret Koch  
Rebecca Bridges  
Rena Lawrence  
Tracee Robertson  
Aminatta Kamara

**Staff**

Alex Freeman  
Emmy Laursen

**Members and Guests in Attendance**

Carolyn Speers  
Claudia Ley  
Elizabeth Neucere  
Judy Reeves  
Margaret Sasaki  
Ashley Watkins  
Candace Matelic  
Shae Adams  
Stasha Boyd  
Stephanie Allen-Givens  
Connie Boyd  
Debbye Crofoot



### **Call to Order**

Chris Dyer, TAM President

- Welcome and call the meeting to order at 12:02 pm

### **Presentation of Awards**

Chris Dyer, TAM President and Alex Freeman, TAM Executive Director

- Jack Nokes Outstanding Service Award - Judy Reeves
- President's Award: The Wichita Falls Alliance for Arts & Culture - Margie Reese
- Jo Stewart Randel Award - Benjamin Warren
- The Texas Association of Museums Media Innovations & Excellence Awards
- (TAMMIES)
  - In-Museum Experience: Holocaust Museum Houston, bilingual audio tours
  - Social Media Campaign: Art Museum of South Texas, social media zones
  - Virtual Experience: Bullock State History Museum, Vietnam War Veteran cassette tape
- Mitchell A. Wilder Awards
  - Marketing Materials, Supplementary Materials, and Posters: Centennial Museum and Chihuahuan Desert Gardens at UTEP, Uncaged Art, Tornillo Children's Detention Camp Poster
  - Best of Show: Dallas Museum of Art, Empathy Exhibition Catalogue
  - Books and Catalogues: Longview Museum of Fine Arts, Discovering Victor Thall Exhibition Catalogue
  - Books and Catalogues: Museum of Texas Tech, Feed Sacks
  - Invitations and Development Campaign Materials: Longview Museum of Fine Arts, Fundraising Invitation
  - Newsletters: Longview Museum of Fine Arts, Quarterly PERSPECTIVE newsletter
  - Marketing Materials, Supplementary Materials, and Posters: Whitehead Memorial Museum Junior Guidebook

### **Announcements and Business Meeting Call to Order**

Chris Dyer, TAM President

- Call Business Meeting to order, 12:27 pm

### **Minutes**

Luis Contreras, TAM Secretary

- Annual Business Meeting, April 5, 2019, El Paso Texas minutes were presented for review to membership. Margaret Koch moved to accept as presented, Jake Mangum 2<sup>nd</sup> the motion. No discussion was voiced. Motion carried with no objections.



### **Treasurer's Report**

Margaret Koch, TAM Treasurer

- Margaret Koch presented the annual report, All quarterly and annual reports are available by request via email and on the TAM website.
- Rena Lawrence moved that treasurers report be accepted as presented, Jake Mangum 2<sup>nd</sup> the motion. No discussion was voiced. Motion carried with no objections.

### **Introduction of New Council Members and acknowledgement of the Teller Committee**

Mikey Sproat, TAM Past President

- Recognition of Teller Committee: Teller Committee concluded February 2020, Council approved at Q1 meeting in March.
- Recognition of Incoming Council Members (term March 2020-March 2022):
  - Councillor at Large Position #1: Carl Hamm
  - Councillor at Large Position #2: Desmond Bertrand-Pitts
  - Councillor at Large Position #3: Tracee Robertson
  - Councillor at Large Position #4: Michelle Everidge
- • Recognition of Outgoing Council Members: Jeff Harris, Lisa Rebori

### **TAM 2019 Year in Review**

Alex Freeman, TAM Executive Director

- Programs Reviewed:
  - TAM Office closed in Ft. Worth allowing new TAM Director to work remotely
  - Presentation of 2019 workshops
  - Advocacy Day(s) participation
  - El Paso Annual Meeting
  - Council planning retreat
  - THC Summer workshop series
  - Fundraising Conference in Dallas
  - THC/Bullock Texas State History Museum/TXDOT Road to Great Exhibits workshop

### **Other Business and Announcements**

Chris Dyer, TAM President

- Alex Freeman mentioned resources available for re-opening of Museums related to Covid-19

### **Adjourn**

Chris Dyer, TAM President, 12:47 pm

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