for COW Meeting - 01-20-15

The THM January board meeting was held on 01/05/15.

1. **Memorials for Sunny Hinshaw** - To date the Museum has received $1,610 in donations in memory of Sunny Hinshaw. Last month the board voted to use the money for a new museum sign with a special dedication to Sunny included in the design.

2. **Arkansas Museum Association** - The THM will be represented in the AMA/State Capitol Display Project at the state capitol this year. Three of our artifacts including Granta and Mantegani wine bottles, along with our books and video presentations were selected for the display. The target date for the installation is January 23. The Secretary of State's office will prepare and send to media outlets an announcement pertaining to the new exhibit. We are very excited for Tontitown and the THM to be a part of this state project!

3. **Board Member Terms -** 4 Board members: Jennifer De Martino, Annette Pianalto Drake, Roger Pianalto and Riley Tessaro have terms that expire in February. All have agreed to another term on the Museum board. A motion to approve the term renewals was made and passed.

The next board meeting is scheduled for 02/02/15.