



Association of Indiana Museums
Annual Business Meeting
B&O Room, Union Station Conference Center
July 27, 2023 9 a.m.

Board Present: Elizabeth Bostleman, Bethany Hrachovec, Kaman Hillenburg, Brittany Miller, Tania Said

Not Present: Joanna Hahn

Agenda

1. Call to Order (Bethany)
 - a. Bethany called the meeting to order at 9:05 a.m.
2. Board Introductions (Bethany)
 - a. Approval of 2022 Annual Meeting Minutes
 - i. Motioned by Kaman, seconded by Tania.
3. Treasurer Report (Elizabeth)
 - a. Elizabeth shared that we are still looking for a Treasurer. She also gave an overview of the financials. As of March 31 we are currently \$54,271.81 in total current assets. We currently have negative income - we are currently seeking alternative sources of income including membership.
4. Programs Summary Report (Tania)
 - a. Virtual programs occurred February, April, and June during 2023.
 - b. There will be an AIM to Connect on Saturday, July 29 at Conner Prairie with Claudia Polley discussing what is genuine in the world of AI. Tickets are still available - attendees of the meeting were encouraged to sign up.
 - c. The remaining virtual programs for the year will be with Lois Silverman (September) looking at wellness and relationships in the museum field. After that will be Bethany Hrachovec and Ryan Shank (November) discussing sustainability in virtual programming.
 - d. Special thanks were given to the Programs Committee
5. AIM moving forward - How to get involved, newsletter sign up, and membership (Brittany/Elizabeth)
 - a. Brittany shared that we are looking for a Treasurer, then shared how to indicate interest in joining the Board in any way.
 - b. We are launching a 1-year membership for individuals, where you get access to free AIM to Connect virtual programs, a monthly digital



newsletter, and a small gift. Signing up during the conference will get you a \$5 discount.

- c. Brittany shared information about how to get signed up for the newsletter
 - d. Elizabeth discussed the strategic plan and the context to providing individual membership rather than institutional memberships.
6. Other Business (Elizabeth)
- a. Tania shared that we are trying to be responsive to the needs of the professionals around the state, so the Programs Committee will be launching a Proposal Form to solicit sessions for virtual AIM to Connect programs.
 - b. Kaman encouraged attendees to like and follow our Facebook and LinkedIn pages. Kaman also shared some of the sections of the newsletter, such as job postings as PD offerings, that may be of interest to attendees.
7. Close
- a. Elizabeth motion to close. Bethany seconded. The meeting was adjourned at 9:21 a.m.

NOTE: AIM fiscal and programmatic year runs July 1, 2022 - June 30, 2023

After the meeting: Stay for an opportunity to network with other Indiana museum professionals, led by the Association of Indiana Museums Board!

Non-Board members present: Lois Tomaszewski, Anne Pratt, Mindy Price, Jennifer Rigsby, Aly Walbridge, Rebeccah Swanson, Kalia Daily, Janna Bennett, BEthany Thomas, Christa Baleben, Marla Roddy, Hayley Wilson, Tascha Horowitz, Kim Ferguson, Jennifer Parks-Strack, Karen Breece, Hilary Fleck, Elise Daugherty