

VALDEZ MUSEUM & HISTORICAL ARCHIVE ASSOCIATION, INC.

**MEETING OF THE BOARD OF DIRECTORS
November 20, 2023- Meeting Time 3:45 pm**

Via Zoom Link:

<https://us02web.zoom.us/j/85248722005>

Mission Statement

The Valdez Museum preserves, presents, and interprets the heritage and culture of Valdez, the Copper River Basin, and Prince William Sound, Alaska.

1. Call to Order/Roll Call
2. New Business
 - a) Approve a 2023 budget expenditure for a Museum staff monetary award for exemplary performance throughout the year

Next Meeting: January 18, 2024– 12:00 p.m.

3. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/85248722005>

Meeting ID: 852 4872 2005

One tap mobile

+15642172000,,85248722005# US

+16468769923,,85248722005# US (New York)

Dial by your location

- +1 564 217 2000 US
- +1 646 876 9923 US (New York)
- +1 646 931 3860 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US

- +1 253 215 8782 US (Tacoma)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
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- +1 507 473 4847 US

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Dates to add to your Calendars

Winter Operations

Museum on Egan

Open Tuesday through Thursday

Noon to 5 pm

Friday and Saturday 9:00 am – 5:00 pm

Closed for lunch from 1-2 pm Saturday

Museum on Hazelet

Closed to Public, Open by Appointment Only

Realism to Abstraction

Open at Museum on Egan through December 16

Construction Closings

Museum on Egan closed to public beginning December 17 with

Museum store open through December 23

Core Purpose

Preserve Regional Culture

Core Values

Honor the Past, Legacy, Heritage

Education

(Knowledge)

Integrity, Authenticity
Community
(Relevance, stewardship, surrounding towns and village part of our local community)
Entertainment
(Fun, engagement)

Meeting Agreements

W.A.I.T. - Why Am I Talking, Why Am I Not Talking

Shared airtime

Practice active listening

Focus on ideas, not people.

Use "I" statements

Assume positive intent.

What's learned here leaves here.

Embrace discomfort.

Shared responsibility for a good meeting

Raise hands.

Be present and on time.