INSTITUTE OF THE GREAT PLAINS BOARD OF TRUSTEES
REGULAR MEETING AGENDA
THURSDAY, JUNE 18, 2020
MUSEUM OF THE GREAT PLAINS
601 NW FERRIS AVE., LAWTON, OKLAHOMA 73507

A regular meeting of the Institute of The Great Plains Board of Trustees will be held at 5:30 PM, Thursday, June 18, 2020, at the Museum of the Great Plains.

1. Call to order.

2. Museum Director's Comments.

3. Old Business: Discussion and Appropriate Action.
   a. Approvals of the minutes of last meetings
      1) March 19, 2020
      2) May 21, 2020
   b. Financial Report by Treasurer David Martin
   c. Projects report by Dr. Michael Dunn, the Elmer Thomas Bison update and the Grandfield Mammoth Tusk.
   d. Great Plains Journal Report by Dr. Alan Aycock.

4. New Business: Discussion and Appropriate Action.
   a. Filing of Police Report.
   b. Dissolution of the institute when the new corporation replacing the institute gets 501 C3 status.
   c. New name of the new corporation replacing the old institute.
   d. Discussion of the By-Laws of the new corporation.
   e. Discussion and motion of transferring all assets of the Institute of The Great Plains to the new corporation once it gets the 501 C3 status.
   f. Motion to assign Thomas Noel and Dr. Michael Dunn to complete and file the necessary documentation for the cause and transfer of assets to the new corporation.
   g. Further questions and discussions about the function of the new corporation.

5. Board/Audience Comments: Discussion and Action:

6. Adjourn

The Agenda was posted in prominent view on Wednesday, June , 2020 at PM at the Museum of The Great Plains and/or the Museum Website.

By: _____
Signature

If you require special accommodations to attend or participate in the meeting, please call (580) 581-3460 in advance.