

**INSTITUTE OF THE GREAT PLAINS  
BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
THURSDAY, SEPTEMBER 19, 2019  
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 at **5:30 pm, Thursday, September 19, 2019**, at the Museum of the Great Plains, 601 NW Ferris Ave., Lawton, Oklahoma 73507.

**1. Call to Order.**

**2. Museum Director's Comments.**

**3. Old Business: Discussion and Appropriate Action.**

- A. Approval of minutes (8/13/2019)
- B. 501(c)(3) status
- C. Bylaws
  - 1. Approval of Bylaw Draft.
- D. Board Membership
- E. Financial Report.
  - 1. Approval of investment fund liquidation to be placed in general fund.
- F. Project Report.
- G. Elmer Thomas Park Bison Excavation.
- H. Website and Facebook Update.

**4. New Business: Discussion and Appropriate Action.**

- A. Review and Approval of Collections Committee Meeting (9/13/19) Actions.
- B. Great Plains Journal
  - 1. Journal Preview
  - 2. Adobe InDesign Publishing
  - 3. Sponsorships
  - 4. Publishing Sales
    - a. Amazon
- C. BIA Grant.
- D. Oklahoma Archaeology Month—October.

**5. Board/Staff/Audience Comments: Discussion and Appropriate Action.**

**6. Adjourn.**

**(If you require special accommodations to attend or participate, please contact the Museum at 580-581-3460, no later than 3:00 p.m., on September 18, 2019.)**