

LEIHS Special follow election meeting. Monday Sept. 23/2025

Call to order: 1:02pm

Trustees present Dustin Heineman, Barb Hunter, Kendra Kohler, Brian Molnar, Maggie Beckford, Dona Mitchell, Betsy McCann, June Stoiber

Attended by Phone: Susie Cooper, Marcia Ashley, Amy Huston

Not present: George Stoiber, Betsy Volchko

Maggie presented Fiduciary Duties for Charity Board Members in Ohio, overseen by the Attorney General to protect the interests of beneficiaries and charitable assets. These are broken into three categories:

Duty of Care (acting prudent)

Duty of Loyalty (prioritizing the Charity's Mission over personal interests)

Duty of Compliance (adhering to laws, governing documents, and the stated mission.)

All Board members should take the Charity U from the AG's website. This will be added to our registry on the AG's website as certified Board member.

Maggie suggested that this should become part of the By-Laws for LEIHS. Also, that topics discussed in LEIHS Board meeting be kept in house.

**ELECTION of new officers:**

Maggie nominated/ Susie 2<sup>nd</sup> Dustin Heineman for PRESIDENT Passed unanimously

Barb nominated/ Kendra 2<sup>nd</sup> Kendra Kohler for VICE PRESIDENT Passed unanimously

Maggie nominated/June 2<sup>nd</sup> Barb Hunter for SECRETARY Passed unanimously

June refused nomination for Treasurer, but agreed to handle the money

Maggie nominated/Betsy M 2<sup>nd</sup> Susie Cooper for TREASURER Passed unanimously

Need to proceed with a Zoom account especially with new board members to stay in touch thru winter.

Starting next year, agendas will go out sooner, and at each meeting after Call to Order, the first item of business will be to ask for any additions to the proposed agenda, after which the Board will vote on making this the official agenda for the meeting. Then proceed to the first topic on the agenda.

**MOTION:** All Board meetings for the 2026 season will be held on the 2<sup>nd</sup> Monday of the month at 1:00 pm at the Museum unless otherwise specified. Barb moved/Betsy M 2<sup>nd</sup> Passed Unanimously

**MOTION:** Starting today, 09/23/2025, the Museum will be closed, except for groups by appointment, which Kendra will handle. And possibly for Giving Tuesday. Maggie moved. Dona 2<sup>nd</sup>.  
Passed Unanimously

**MOTION:** the Board authorize Croghan Colonial Bank give President Dustin Heinenman full access to the Lake Erie Islands Historical Society's bank accounts, including statements, receipts and copies of transactions and

checks, and any other bank documents held by the bank on the museum's behalf. Maggie moved/ Betsy M  
2<sup>nd</sup> passed unanimously

**Motion:** To adjourn the meeting – June moved/Susie 2<sup>nd</sup> Adjourn: 2:46pm