



2019 Board/Committee Meeting Schedule

Month	RRAC Wednesday 4:00 p.m.	Committee of the Whole Monday 4:00 p.m.	Board Monday 4:00 p.m.
January		Tuesday, January 22	January 28
February		February 18	February 25
March	March 20	March 11	March 18
April		April 22	April 29
May		May 13	May 20
June	June 19	June 17	June 24
July			July 22
August		August 19	August 26
September	September 18	September 16	September 23
October			October 28
November		November 18	November 25
December	December 18	December 16: 12:00 p.m. Board/ Staff Luncheon	

CNMM Annual Conferences (tentative)

Winter: February 5-6, 2019 (Kalamazoo)

Spring: June 11-12, 2019 (New)

Fall: October 21-22, 2019 (Traverse City)

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Executive Transitions Daryl Fischer,, Laura B. Roberts,2018-03-19 Executive Transitions is volume three in the Museum Trustee Association s Templates for Trustees series The book and customizable web based templates feature tools that help boards to consider their options identify their priorities and plan their actions at this critical moment in a museum s life cycle In addition to the manual and on line website purchasers have access to the ongoing assistance of MTA staff Executive Transitions encourages board and staff members to see leadership transitions as opportunities for strategic growth Whether a director s departure stems from a carefully crafted succession plan or is a completely unanticipated event the text and accompanying templates will be useful to museums of all types and sizes They guide the search committee through each step of the executive search process announcing the previous director s departure and considering interim leadership options conducting an institutional audit that will serve as the basis for identifying professional skills and personal qualities needed in the new leader writing and posting the position announcement screening initial candidates and interviewing finalists conducting reference and background checks and extending an offer And because it is the board s responsibility to not only hire the new director but to facilitate his or her success the final chapter focuses on the all important transition year

Strategic Thinking and Planning Daryl Fischer,Laura B. Roberts,2018-10-05 Strategic Thinking and Planning Second Edition is volume four in the Museum Trustee Association s Templates for Trustees series The book and customizable web based templates feature tools that help boards to consider their options identify their priorities and plan their actions at this critical moment in a museum s life cycle In addition to the manual and on line website purchasers have access to the ongoing assistance of MTA staff This book and the accompanying templates models the kind of thinking that is required not only to create a strategic plan that is tailored to each institution but also to stay focused on the strategic aspects of governance while implementing that plan Planning teams are introduced to exercises and tools that will help them focus on what s most important to the future of their institution In using the templates they will adopt new ways of analyzing information and thinking about their museum s mission that will make them more effective leaders

SharePoint for Nonprofits John Stover,Sean Bordner,2010-11-29 SharePoint for Nonprofits provides a tour of SharePoint capabilities and delivers specific guidance for nonprofits associations charities or any org large or small SharePoint is a single comprehensive platform capable of supporting public facing websites social networking private communities collaborative environments business intelligence and even custom applications While it may be the same version of SharePoint used by businesses and government agencies the world over nonprofits and associations use SharePoint differently SharePoint for Nonprofits delivers a comprehensive roadmap for delivering SharePoint solutions to staff members donors and volunteers This book is for association and nonprofit professionals and consultants Prescriptive guidance and best practices are provided for executives directors information workers management teams business users and technical staff responsible for evaluating

and implementing SharePoint *Special Edition Using Microsoft Office 2003* Ed Bott, Woody Leonhard, 2003 A guide to the integrated software package for experienced users delves into hundreds of undocumented secrets hidden tools and little known field codes **Building Museum Boards** Daryl Fischer, Laura B. Roberts, 2018-04-04 Templates for Trustees is a four part series designed by the Museum Trustee Association to focus attention on key processes and tasks of governance The books and web based customizable templates include tools that collect information and then guide the board in using that information to organize their thoughts identify their priorities and plan their actions All templates in the series have two parts a printed guide and an on line website Purchasers of the books have access to the ongoing assistance of MTA staff Building Museum Boards examines emerging practices in nonprofit governance including diversifying board composition improving board effectiveness and strengthening the governance committee The text and templates guide the governance committee through every step of the nomination and board building process including identifying and cultivating board prospects crafting job descriptions for members officers and committees ensuring compliance with conflict of interest standards and orienting and activating new board members The entire process is summarized in an interactive calendar

Hearings United States. Congress. House. Committee on Banking and Currency, 1963 *The American Contractor*, 1923

Drafting of Contracts – Templates with Drafting Notes Ravi Singhanian, 2020-06-01 This book is an essential handy guide for any draftsman and in house counsels as it not only contains the practical and usable templates that can serve as a prototype for the various contracts but also provides a sense about the purpose and critical points of the contract For each of the chapters along with the templates there is an introduction and drafting notes allowing a reader to grasp the essence and importance of the clauses It comprises of chapters on Partnership Procurement of goods services and assets Mergers Acquisitions and Joint Ventures Real Estate Employment Confidentiality Franchise Trademark Patent Copyright publishing broadcast reproduction and performer s rights Agency Hire Purchase Turnkey EPC and Project Finance One chapter is exclusively devoted to one of the most important clauses in any contract ie the Dispute Resolution clause and it covers the intricacies of this clause with respect to different contracts This book will prove useful for professionals students in understanding the practical details of varied contracts act as a beginning point for practitioners and be useful for all considering the vast number of contracts dealt with Key Features A must to have for in house legal teams consultants legal practitioners and fresh lawyers Templates of important and day to day contracts acting as a beginning point for practitioners Practical and business oriented templates for day to day contracts with introduction and drafting notes Special focus on Dispute Resolution clauses in most of the agreements Useful for professionals students to understand the practical details of varied contracts *Sustained Sox* Michael S. Hugh, 2006 The book provides any SOX practitioner with immediate access to pragmatic processes for use in either the initial or ongoing phases for Sarbanes Oxley 404 The entire SOX process is reviewed in detail with examples forms and formats provided to assist you in developing sustainable cost efficient processes

The book provides both the Entity Level and Transaction level control streams in detail It defines critical elements for the SOX process including the organization structure required the SOX Repository Management analyses and reports Risk Assessment Processes on both the Entity and Transaction levels the optimal SOX fiscal calendar the Deficiency Management Process including aggregation External Auditor Coordination Sub certification processes etc **Beginning SharePoint 2007 Administration** Göran Husman,2007-06-15 While the main focus of this book is on SharePoint administration you will also learn how to customize SharePoint by creating templates and using SharePoint Designer to enhance the look and feel of SharePoint sites Microsoft MVP and author G ran Husman explores the differences between Microsoft Office SharePoint Server MOSS and Windows SharePoint Services WSS helps you decide if you need only WSS or if you should also implement MOSS and much more

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