



MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

June 1, 2013

A meeting of the Board of Directors (the "**Board**") of the Burlesque Hall of Fame, was held on Saturday, June 1, 2013 at the Orleans Hotel.

Directors Present:

Laura Herbert

Deb Roth

Linda "Dirty" Martini

Nicollette Daly

Directors Absent:

Dita Von Teese

Ted Handel

Diana Rhodes

Also Present Were:

Dustin Wax

Call to Order

The meeting came to order at approximately 11am PST and Nicollette Daly recorded the minutes. A quorum of directors was present, and the meeting, having been duly convened, was ready to proceed with business.

Approval of Minutes

There were no previous meeting minutes to approve.

Executive Director's Report

The ED welcomed new members and pointed out that officers still needed to be voted on. The list of Board Officers will be filed with the state in July, an expense of approximately \$125, and the officers will need to be decided by then.

He stated that board recruitment would continue and suggested that more legal as well as PR expertise was needed on the board. All present agreed and Laura Herbert stated that she had approached Mike Albov, an attorney and member of the burlesque community, about joining. His expertise lies in elder care amongst other areas of law. All agreed he'd be a good addition.

Discussed continued around PR and fundraising efforts, and recruiting board members with that expertise. All agreed to make suggestions should they think of or meet appropriate candidates.

The ED reminded the board that when he was hired he took a significant pay cut and that a possible future raise had been put on the table. He pointed out that the weekender, and fundraising in general, had flourished during his tenure.

Laura Herbert, while acknowledging improvements in specific areas, expressed hesitation about a raise at this point as there has been little measurable improvement in the overall condition of the museum and operations. Nicollette Daly expressed an interest in seeing financials for the past year, and getting through the weekender and the accounting of the event, before considering a raise.

The ED also asked about the prospect of a benefits package. The board members present expressed uncertainty about the viability of benefits at this point and suggested discussing the topic at a later date.

Financial Review

No financial information reviewed this session.

Old Business

No old business was discussed.

New Business

No new business was discussed.

Adjournment

Both Linda "Dirty" Martini and Dustin Wax had to leave the meeting due to prior obligations. The remaining members adjourned shortly thereafter.

Next meeting date and time

TBD

Respectfully submitted,

Nicollette Daly