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**Annual Membership Meeting (Hybrid)**

**Minutes**

**March 27, 2025**

* **Meeting began at 6:00 pm**
* **Brian Arrington, President, welcomed everyone to the annual membership meeting.**
	+ Moment of Silence held in remembrance of former board member Kelly Callison, who passed away.
* **Highlights of 2024 and a Look Ahead**
	+ Beth Shea, Executive Director, recognized the CMOR staff for their hard work each day. Beth thanked Veronica O’Hearn for coordinating the meal for this evening. Jaclyn Waymire is no longer with CMOR due to accepting a permanent position with the Air National Guard.
	+ Beth Shea shared an overview of the annual report. A copy of the report was provided and will be available online.
		- 2024 was the ”Year of the Project” and the second celebration for being in the building for 50 years.
			* Meet Alvin Weinberg exhibit opened in the museum’s Discovery Lab
			* TVA Waterworks exhibit got major renovations of the flooring funded in part by a Tennessee State Museum Capital Maintenance and Improvements grant program
			* Flattop House got interior and exterior painting and repairs along with a Victory Brick walkway.
			* Served over 45,000 people
			* CMOR has almost 6,500 Facebook friends
		- Received the largest amount of grant monies, $195,234 including a grant to repave and stripe the back parking lot and reseal and stripe the front lot. This work will happen in April 2025. Funding came from a grant from the Tennessee State Museum Capital Maintenance and Improvements program. The Flattop house will open in 2025. CMOR is in need of volunteers to staff the house when it is open. The volunteers will be trained. They need to be 16 or older.
* **Recognition of Outgoing Board Members**
	+ Brian Arrington presented Ivan Boatner, Chris Clark, and Jennifer Tyrell with certificates to recognize their dedication to the board.
* **Introduction of New Board Members**
	+ Brian Arrington introduced the new board members:
		- Manon Fleming, ORAU
		- Paula Sellers, UCOR
		- Alexia Stewart, Navarro
		- Amanda Sutton, Methodist Medical Center
		- Brad White, MS Technology (Brad was not present for the meeting)
	+ **Election of New Board Members:**
		- Motion: J. R. Hertwig
		- Second: Michael Russell
		- Vote: Approved
* **An Oak Ridge Poem**
	+ Rose Weaver, Oak Ridge Poet Laureate, read an original poem about Flattop houses.
* The meeting concluded at 6:40 pm.

Submitted by: Melinda Massaglia, Secretary, CMOR Board of Directors.