



Smithsonian Institution Archives

Board of Directors Records, 1998-2007

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Collection Overview

Repository:	Smithsonian Institution Archives, Washington, D.C., osiaref@si.edu
Title:	Board of Directors Records
Identifier:	Accession 13-146
Date:	1998-2007
Extent:	4.5 cu. ft. (4 record storage boxes) (1 document box)
Creator::	Smithsonian Business Ventures
Language:	English

Administrative Information

Preferred Citation

Smithsonian Institution Archives, Accession 13-146, Smithsonian Business Ventures, Board of Directors Records

Use Restriction

Restricted for 15 years, until Jan-01-2023; Transferring office; 04/16/2013 memorandum, Toda to Cunigan; Contact reference staff for details.

Descriptive Entry

This accession consists of records that document the activities and meetings of the Board of Directors of Smithsonian Business Ventures (SBV). SBV was formed in 1999 as the revenue-producing organization at the Smithsonian. It has three primary business divisions: media, retail and business development, and licensing. The Board of Directors purpose is to guide and support the Chief Executive Officer, Gary Beer, and to ensure that the appropriate plans and polices are in place to maximize the financial assets under the management of SBV within the overall mission of the Smithsonian. Assets include Smithsonian magazine, retail stores, theaters, catalogs, product licensing, books and recordings, visual media, travel tours, direct marketing, and food services. Materials include correspondence, memoranda, reports, meeting minutes, meeting transcripts, budget records, strategic planning records, and other related materials. Some materials are in electronic format.

Names and Subject Terms

This collection is indexed in the online catalog of the Smithsonian Institution under the following terms:

Subjects:

Boards of directors

Museum finance

Types of Materials:

Electronic records
Floppy disks
Manuscripts

Names:

Beer, Gary
Smithsonian Institution
Smithsonian Magazine

Container Listing

Box 1

Box 1 of 5	Board of Directors meeting, March 15, 1999
Box 1 of 5	Board of Directors meeting, April 12, 1999
Box 1 of 5	Board of Directors meeting, June 28, 1999
Box 1 of 5	Board of Directors meeting, September 27, 1999 (2 folders)
Box 1 of 5	Board of Directors meeting, January 10, 2000
Box 1 of 5	Board of Directors meeting, March 13, 2000
Box 1 of 5	Board of Directors meeting, May 15, 2000
Box 1 of 5	Board of Directors meeting, July 26, 2000
Box 1 of 5	Board of Directors meeting, September 25, 2000
Box 1 of 5	Board of Directors meeting, January 29, 2001
Box 1 of 5	Board of Directors meeting, April 30, 2001
Box 1 of 5	Board of Directors special meeting, June 7, 2001
Box 1 of 5	Board of Directors meeting, July 23, 2001 (2 folders)
Box 1 of 5	Board of Directors special meeting, August 27, 2001
Box 1 of 5	Board of Directors special meeting, October 11, 2001

Box 2

Box 2 of 5	Board of Directors meeting, October 29, 2001 (2 folders)
Box 2 of 5	Board of Directors meeting, January 14, 2002
Box 2 of 5	Board of Directors special meeting, April 5, 2002

Box 2 of 5 Board of Directors meeting, April 17, 2002 (2 folders)

Box 2 of 5 Board of Directors retreat, July 22-23, 2002 (2 folders)

Box 2 of 5 Board of Directors meeting, September 3, 2002

Box 2 of 5 Board of Directors meeting, November 18, 2002 (2 folders)

Box 2 of 5 Board of Directors special meeting, January 3, 2003

Box 2 of 5 Board of Directors meeting, January 27, 2003

Box 2 of 5 Board of Directors special meeting, March 5, 2003

Box 2 of 5 Board of Directors meeting, April 28, 2003 (2 folders)

Box 2 of 5 Board of Directors retreat, July 22, 2003

Box 2 of 5 Board of Directors meeting, September 29, 2003

Box 3

Box 3 of 5 Board of Directors meeting, November 12, 2003

Box 3 of 5 Board of Directors meeting, January 26, 2004

Box 3 of 5 Board of Directors meeting, April 26, 2004

Box 3 of 5 Board of Directors retreat, June 8, 2004

Box 3 of 5 Board of Directors meeting, September 27, 2004

Box 3 of 5 Board of Directors meeting, January 19, 2005

Box 3 of 5 Board of Directors special meeting, March 24, 2005

Box 3 of 5 Board of Directors meeting, April 25, 2005

Box 3 of 5 Board of Directors retreat, June 20, 2005

Box 3 of 5 Board of Directors meeting, September 26, 2005

Box 3 of 5 Board of Directors meeting, January 23, 2006

- Box 3 of 5 Board of Directors special meeting, May 9, 2006
- Box 3 of 5 Board of Directors retreat, June 29, 2006 (includes electronic records) (2 folders)
- Box 3 of 5 Board of Directors meeting, September 25, 2006 (includes electronic records) (Folder 1 of 2)

Box 4

- Box 4 of 5 Board of Directors meeting, September 25, 2006 (Folder 2 of 2)
- Box 4 of 5 Board of Directors special meeting, December 19, 2006
- Box 4 of 5 Board of Directors meeting, February 20, 2007 (4 folders)
- Box 4 of 5 Board of Directors meeting, May 14, 2007 (includes electronic records) (3 folders)
- Box 4 of 5 Board of Directors meeting, June 25, 2007 (2 folders)
- Box 4 of 5 Board of Directors meeting, September 19, 2007
- Box 4 of 5 General, 1998-1999
- Box 4 of 5 Board of Directors By-Laws, 2000
- Box 4 of 5 General Trust Reduction Proposal Briefings - Update 1, December 10, 2001
- Box 4 of 5 Nominating Committee, 2002
- Box 4 of 5 Correspondence - Ron Ruskin, SBV Board Chairman, 2002-2003
- Box 4 of 5 Correspondence - SBV Board, 2003-2004
- Box 4 of 5 5-Year Progress Report, 2004

Box 5

- Box 5 of 5 Financing the Smithsonian - Briefing for the SBV Board, April 26, 2004
- Box 5 of 5 Meeting - Adolfo Marzol and Gary Beer, August 26, 2004

Box 5 of 5	Audit Committee, 2004
Box 5 of 5	Board nominations, 2004
Box 5 of 5	Board nominations, 2005