

**Virginia Museum of Natural History  
Board of Trustees Quarterly Meeting  
AGENDA**

**May 17, 2014 - 10 am to Noon  
Virginia Museum of Natural History - 21 Starling Avenue, Martinsville, VA**

Welcome and Call Meeting to Order	Missy Neff Gould
Roll Call	Missy Neff Gould
Approval of Minutes (Action)	Missy Neff Gould
Chairman's Report	Missy Neff Gould
Treasurer's Report	Mark Crabtree
• Profit and Loss Statement (Information)	
• Balance Sheet (Information)	
• Budget Amend or Approval (Action)	
Research and Collections Committee Report	Monica Monday
Education Committee Report	Christina Draper
FOIA/Conflict of Interest Training	Elizabeth Griffin
Executive Director's Report	Joe Keiper
• Final Report on Museum Without Walls (Information)	
• Museum Update (Information)	
• Upcoming events (Information)	
• Fundraising (Information)	
Waynesboro facility update (Information)	Janet Scheid
Nominating Committee (Action)	Lee Lester
New Business	Missy Neff Gould
Announcements	Missy Neff Gould
Adjourn	

*Next Board Meeting – August 23, 2014 at VMNH*

*No public comments will be taken at this meeting.*