**Virginia Museum of Natural History**

**Board of Trustees Quarterly Meeting**

**AGENDA – Martinsville, VA**

**Saturday, May 20th, 2023 – 10:00am - 12:00pm**

Welcome and Call Meeting to Order Lisa Carter

Approval of Minutes (Action) Lisa Carter

Chair’s Report Lisa Carter

* Staff introduction – Dr. Arianna Kuhn
* Deep Dive – Historic view of VMNH-F Endowment
* Status of Diversity Internship at VMNH
* Policy (Action)

Nominating Committee Melany Stowe

Treasurer’s Report Cord Cothren

* Profit and Loss Statement (Information)
* FY 2023-2024 budget (Action)

Executive Director’s Report Joe Keiper

* Museum Update, Events, Fundraising (Information)
* Advancement Report

Research and Collections Committee Report Art Evans

* Update on status of taxidermy collection

Education and Public Programs Committee Report Nathan Sanford

Facilities Tom Benzing

* Jean S. Adams Education Pavilion
* Energy Savings project and EV chargers

Waynesboro Advocacy Committee Tom Benzing

* Detailed Design – 100% Schematic Design phase
* Community outreach and connections

Strategic Planning Committee Report Roberto Quinones

* Annual report and advocacy

Announcements

Adjournment

Next Board Meeting – August 19th, 2023

Virtual

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