**Virginia Museum of Natural History**

**Board of Trustees Quarterly Meeting**

**AGENDA**

**Saturday, February 10th, 2023 – 10:30am - 12:30pm**

**Virginia Museum of Natural History, Martinsville, VA**

Welcome and Call Meeting to Order Lisa Carter

Approval of Minutes (Action) Lisa Carter

Chair’s Report Lisa Carter

* State of General Assembly, Budget
* Staff introduction – Ben Williams
* Deep Dive – Microscopy Lab
* Diversity Internship 2024

Nominating Committee Melany Stowe

* Reading of initial slate of officers FY 24-25

Treasurer’s Report Cord Cothren

* Q1 of FY 2024 (Information)
* Profit and Loss Statement (Information)
* Presentation of FY 25 budget (action)

Executive Director’s Report Joe Keiper

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

Research and Collections Committee Report Art Evans

Education and Public Programs Committee Report Nathan Sanford

Facilities Tom Benzing

* Jean S. Adams Education Pavilion
* Maintenance Reserve projects

Waynesboro Advocacy Committee (*ad hoc*) Tom Benzing

* Request for funding, budget
* VMNH Mobile Science Outreach
* Continuation of exhibit design

Strategic Planning Committee Report Mark Buss

AAM reaccreditation committee (*ad hoc*) Roberto Quinones

Announcements & open discussion

Adjournment

Next Board Meeting – May 18th, 2024

Virginia Museum of Natural History, Martinsville, VA

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