

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

**Saturday, February 13, 2021 – 10:30am – 12:30 pm
Via Zoom Conference**

Welcome and Call Meeting to Order	Tom Benzing
Approval of Minutes (Action)	Tom Benzing
Chairman's Report	Tom Benzing
Treasurer's Report	Jennifer Burnett
• Profit and Loss Statement (Information)	
Executive Director's Report	Joe Keiper
• Museum Update, Events, Fundraising (Information)	
Facilities (Operations) Committee Report	
• Recognition of Dr. Barry Dorsey	
Research and Collections Committee Report	Art Evans
Development/Marketing Committee Report	Jennifer Burnett
Education and Public Programs Committee Report	Cord Cothren
Waynesboro Advocacy Committee	Faye Cooper
• Next BOT meeting scheduled for Waynesboro	
Strategic Planning Committee Report	Lisa Moerner
Nominating Committee	
• Presentation of Slate of 2021/2022 Officers	Lisa Moerner
• Nominations from the Floor (Action)	
Announcements	
Adjournment	

Next Board Meeting – May 15, 2021
Waynesboro
10:00 am – 12:00 pm

No public comments will be taken at this meeting.