

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

**Saturday, November 21st, 2020 – 10:00am – 12:00 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)	
Nominating Committee	
• Upcoming nominating schedule FY 20-21	Lisa Moerner
Strategic Planning Committee Report	Lisa Moerner
Waynesboro Advocacy Committee	Faye Cooper
• Budget schedule	
• Educator roundtable discussion	
Operations Committee Report	Barry Dorsey
• Jean S. Adams Education Pavilion	
• Energy upgrades	
Development/Marketing Committee Report	Jennifer Burnett
Research and Collections Committee Report	Art Evans
Education Committee Report	Cord Cothren
Freedom of Information Act (FOIA) training (closed session)	Audrey Burges
New Business	
Announcements	
Adjournment	

Next Board Meeting – February 20th, 2021
Via Zoom conference
10:00 am – 12:00 pm

No public comments will be taken at this meeting.