**Virginia Museum of Natural History**

**Board of Trustees Quarterly Meeting**

**AGENDA – ZOOM**

**Saturday, August 12th, 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 – Bethany Fisher
* Deep Dive – Christy Deatherage (Live Animal Program)

Nominating Committee (No action required) Melany Stowe

Treasurer’s Report Cord Cothren

* Close of FY 2023 (Information)
* Profit and Loss Statement (Information)

Executive Director’s Report Joe Keiper

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

Research and Collections Committee Report Art Evans

* Adoption of Collections and Live Animal Policies (Action)

Education and Public Programs Committee Report Nathan Sanford

Facilities Tom Benzing

* Jean S. Adams Education Pavilion
* Maintenance Reserve projects

Waynesboro Advocacy Committee Tom Benzing

* Art and Architectural Review Board (4 August 2023)
* City and Community Advocacy
* Outreach and connections

Strategic Planning Committee Report Roberto Quinones

* Annual report
* Formation of AAM reaccreditation ad hoc committee

Closed Session Lisa Carter

* Evaluation of the Executive Director

Announcements

Adjournment

Next Board Meeting – November 18, 2023

Frontier Culture Museum

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