**Virginia Museum of Natural History**

**Board of Trustees Quarterly Meeting**

**AGENDA**

**Saturday, May 15, 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 Jennifer Burnett

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

University Partnerships Committee Tom Benzing

Strategic Planning Committee Report Lisa Moerner

Nominating Committee

* Presentation of Slate of 2021/2022 Officers Lisa Moerner
* Nominations from the Floor
* Election of 2021/2022 Officers (Action)

Announcements

Adjournment

Next Board Meeting – August 21, 2021

By Zoom

10:30 am – 12:30 pm

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