**Virginia Museum of Natural History**

**Board of Trustees Quarterly Meeting**

**AGENDA**

**Saturday, November 12th, 2023 – 10:30am - 1:00pm**

**Frontier Culture Museum, Staunton, VA**

Welcome and Call Meeting to Order Lisa Carter

Approval of Minutes (Action) Lisa Carter

Chair’s Report Lisa Carter

* Staff introduction – Joel Clifton
* Deep Dive – Ben Williams (Collections acquisitions)

Nominating Committee Melany Stowe

* Nominations schedule

Treasurer’s Report Cord Cothren

* Q1 of FY 2024 (Information)
* Profit and Loss Statement (Information)

FOIA presentation for Board Members Cindy Marquez

Executive Director’s Report Joe Keiper

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

Tour of facilities & grounds Joe Keiper & Len Doran

* Overview of FCM
* Future vision
* Regional fundraising environment
* 15 min tour with group or self-guided

Catered working lunch

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
* VMNH Mobile Outreach
* Continuation of exhibit design

Strategic Planning Committee Report Mark Buss

* Annual report
* Strategic collections growth

AAM reaccreditation committee (*ad hoc*) Roberto Quinones

Announcements

Adjournment

Next Board Meeting – February 10th, 2024

Virginia Museum of Natural History, Martinsville, VA

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