

THE WESTMORELAND MUSEUM of AMERICAN ART

President's Agenda
Board of Trustees Meeting
Tuesday, October 27, 2020 at 10:00 A.M.

- 1.
2. Call to Order—*Mrs. Ellen Swank, President*
3. Approval of the Minutes—*Mrs. Ellen Swank, President*
4. Executive Committee Report—*Mrs. Ellen Swank, President*
5. Director's Report—*Anne Kraybill, The Richard M. Scaife Director/CEO*
6. Governance Committee Report – *Mr. Stephen Yslas, Chair*
 - a. Updated Code of Ethics to include use of funds from deaccessions
 - b. Board Nominations
7. Collection Committee Report—*Mr. Martin O'Brien and Ms. Barbara Jones*
 - a. Gifts and purchases
8. Development Committee Report—*Mr. Jim Broadhurst and Ms. Rhonda Madden*
 - a. Advancement Report
 - b. Updates on Feasibility Study
9. Finance and Investment Committee Report—*Mr. Nathan Boxx, Secretary/Treasurer and Mrs. Suzanne Wright*
 - a. Review of Audit
 - b. Review 1st Quarter Statement of Activities
10. Old Business
 - a. Executive Director/CEO Evaluation
 - b. Board Minimums
11. New Business
 - a. IMLS Grant and Presentation by Judith Koke
12. Next Board Meeting: Tuesday, January 26, 2021
13. Meeting Adjourned