

# THE WESTMORELAND MUSEUM of AMERICAN ART

President's Agenda  
Board of Trustees Meeting  
Tuesday, January 26, 2021 at 10:00 A.M.

1. Call to Order—*Mrs. Ellen Swank, President*
2. Approval of the Minutes—*Mrs. Ellen Swank, President*
3. Director's Report—*Anne Kraybill, The Richard M. Scaife Director/CEO*
4. Governance Committee Report – *Mr. Stephen Yslas, Chair*
  - a. Patrice Thompson nomination
5. Collection Committee Report—*Mr. Martin O'Brien and Ms. Barbara Jones*
  - a. Gifts and purchases
6. Finance and Investment Committee Report—*Mr. Nathan Boxx, Secretary/Treasurer and Mrs. Suzanne Wright*
  - a. Endowment Performance Review
  - b. Review of 6/30/20 990
  - c.. Review of 12-31-20 Statement of Activities
    - i. Statement of Operations
    - ii. Statement of Restricted Activities
    - iii. Statement of Activities – Westmoreland Society and The Committee for the Westmoreland
  - e. Bequeath
    - i. Investment strategy
  - f. Investment Policy Revisions
  - g. RFP revisions
    - i. Timetable
    - ii. List of Firms to send to
7. Development Committee Report—*Mr. Jim Broadhurst and Ms. Rhonda Madden*
  - a. Update on Feasibility Study
  - b. Presentation by Carter
8. Old Business
9. New Business
  - a. DEAI Board Training by VallotKarp Consulting LLC <https://www.vallotkarp.com/>
10. Next Board Meeting: Tuesday, April 27, 2021
11. Meeting Adjourned