

# THE WESTMORELAND MUSEUM of AMERICAN ART

President's Agenda  
Board of Trustees Meeting  
Tuesday, April 27, 2021 at 10:00 A.M.

1. Call to Order – *Mrs. Helene Conway-Long, President*
2. Approval of Minutes – *Mrs. Helene Conway-Long, President*
3. Executive and Finance Committee Report – *Mrs. Helene Conway-Long, President*
  - a. Welcome to Patriece Thompson!
4. Governance Report – Mr. Steve Yslas
  - a. Vote on succession of Vice President
5. Directors Report – Mrs. Anne Kraybill, Director/CEO
  - a. Directors Report for 4<sup>th</sup> quarter
  - b. Intern Presentations - Shelby Barthelemy, Akilah Hartgrove, Kelli Slogan
  - c. Artist-in-Residence Gavin Benjamin
6. Collection Committee Report—*Mr. Martin O'Brien and Ms. Barbara Jones*
  - a. Gifts and purchases
  - b. Audit of the Collection
  - c. Art Sharing Initiative
7. Finance and Investment Committee Report—*Mr. Nathan Boxx, Secretary/Treasurer and Mrs. Suzanne Wright*
  - a. Review of FY 2020-2021 Statements of Activities
  - b. 6 YR Forward-looking Projections
8. Development Committee Report—*Mr. Jim Broadhurst and Ms. Rhonda Madden*
  - a. Fundraising Plan
9. New Business
10. Old Business
11. Next Board Meeting: Tuesday, October 26, 2021 **IN PERSON!**
12. Meeting Adjourned