

THE WESTMORELAND MUSEUM of AMERICAN ART

President's Agenda
Board of Trustees Meeting
Tuesday, October 26, 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*
4. Governance Report – *Mr. Steve Yslas*
 - a. DEAI Statement Update
 - b. Patrice Thompson to join Governance Committee
5. Directors Report – *Mrs. Anne Kraybill, Director/CEO*
 - a. Directors Report for 1st quarter
6. Development Committee Report—*Mr. Jim Broadhurst and Ms. Rhonda Madden*
 - a. Review of Fundraising Plan
 - b. Cultivation Plan and Review
7. Collection Committee Report—*Mr. Martin O'Brien and Ms. Barbara Jones*
 - a. Gifts and purchases
 - b. Collection Connections
8. Finance and Investment Committee Report—*Mr. Nathan Boxx, Secretary/Treasurer and Mrs. Suzanne Wright*
 - a. Review of FY 2021-2022 1st Quarter
 - b. Review and Recommendation to accept the audit as presented by Schneider Downs
9. New Business
10. Old Business
 - a. Collection Fund Challenge
11. Next Board Meeting: Tuesday, January 25, 2022 **VIRTUAL ONLY**
12. Meeting Adjourned