

# THE WESTMORELAND MUSEUM of AMERICAN ART

President's Agenda  
Board of Trustees Meeting  
Tuesday, April 25, 2023, 10am (in person and virtual)

1. Call to Order – *Ms. Helene Conway-Long, President*
2. Approval of Minutes – *Ms. Helene Conway-Long*
3. Executive and Finance Committee Report – *Ms. Helene Conway-Long*
  - a. Executive Search Committee Update
4. Governance Committee Report – *Mr. Steve Yslas*
5. Directors Report – *Ms. Suzanne Wright*
  - a. Directors Report for 3rd quarter
6. Development Committee Report—*Mr. Jim Broadhurst and Ms. Rhonda Madden*
  - a. *Fundraising Update*
  - b. *Spring Fundraiser, An Artful Evening*
  - c. *Campaign Considerations*
7. Finance and Investment Committee Report—*Mr. Nathan Boxx and Ms. Suzanne Wright*
  - a. *Review of FY 2022-2023 3rd Quarter*
  - b. *FY 2023-2024 Budget Review*
8. Collection Committee Report—*Mr. Martin O'Brien and Mr. Jeremiah McCarthy*
  - a. *Gifts and purchases*
9. New Business
10. Old Business
11. Next Board Meeting: Tuesday, July 25, 2023, 10 a.m. In-Person
12. Meeting Adjourned