**Virginia Museum of Natural History**

**Board of Trustees Quarterly Meeting**

**AGENDA**

**Saturday, May 18th, 2024 – 10:00am - 12:00pm**

**Virtual**

Welcome and Call Meeting to Order Mark Buss

Approval of Minutes (Action) Mark Buss

Chair’s Report Mark Buss

* State of General Assembly, Budget
* Staff introduction – Bobbie Dylan, fiscal
* Deep Dive – Festivals: prep, needs, budget
* Diversity Internship 2024

Nominating Committee Melany Stowe

* Election of officers FY 24-25 (action)

Treasurer’s Report Cord Cothren

* Q3 of FY 2024 (Information)
* Profit and Loss Statement (Information)
* Presentation of FY 25 budget (action)

Executive Director’s Report Joe Keiper

* Museum Update, Events, Fundraising (Information)
* Advancement Report

Research and Collections Committee Report Ben Williams

Education and Public Programs Committee Report Nathan Sanford

Facilities Tom Benzing

* Jean S. Adams Education Pavilion
* New water pump (maintenance reserve)
* Douglas Avenue update

Waynesboro Advocacy Committee (*ad hoc*) Tom Benzing

* VMNH Mobile Science Outreach
* Start of Detailed Design “Preliminaries”
* Community connections

Strategic Planning Committee Report Mark Buss

AAM reaccreditation committee (*ad hoc*) Roberto Quinones

Announcements & open discussion

* Reminder of Board Retreat for Strategic Plan Mark Buss

Adjournment

Next Board Meeting – August 10th, 2024

Danville Science Center, Danville, VA

*No public comments will be taken at this meeting.*