

Date: \_\_\_\_\_ Approved: \_\_\_\_\_

Virginia Museum of Fine Arts  
Minutes of the Strategic Planning Task Force Meeting  
Tuesday, 2 December 2014, 12:00pm  
Claiborne Robertson Room

There were present:

Martin J. Barrington, Chair  
Kelly B. Armstrong  
Susan S. Goode  
Satya Rangarajan  
Benjamin W. Rawles III  
William A. Royall, Jr., President

Also attending:

Alex Nyerges, Director  
Stephen Bonadies  
Kate Burgin  
Lee Anne Chesterfield  
Katie Fessler  
Laura Keller  
Katie Merritt  
Susan Nelson  
Hossein Sadid

Absent:

Michael M. Connors

I. CALL TO ORDER

At 12:03pm, Committee Chair Marty Barrington called the meeting to order.

**Motion:** proposed by Mr. Barrington and seconded by Ms. Goode that the minutes of the June 16 and October 15 Strategic Planning Task Force being approved as distributed. **Motion passed.**

II. CONSULTANT PRESENTATION

Susan Nelson summarized feedback from the November 12, 2014 Board Retreat, reviewing implications for a revised plan. Next, she presented the financial baseline draft and financial plan. The Task Force then discussed current and target peers, exhibitions, and collections strategy.

III. OTHER BUSINESS/ADJOURNMENT

There being no further business, the meeting adjourned at 3:04pm.

Recorded by: Laura Keller  
Assistant to the Secretary of the Foundation