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