

Virginia Museum of Fine Arts
Draft Minutes of the New Trustee Meeting
Tuesday, September 13, 2022, 10:00am
Conference Room A (Lower Level)

There were present:

Lynette Allston, Trustee President
Caprice Bragg
Stephanie Cooperstein
Rooz Dadabhoy
Ann Goettman
Melinda Hardy
Bill Keyes
Alex Nyerges, Director and Chief Executive Officer
Anne Smith
Michael Taylor

I. CALL TO ORDER

Trustee President Lynette Allston called the meeting to order at 10:05am.

III. OVERVIEW OF THE VIRGINIA MUSEUM OF FINE ARTS

Ms. Allston welcomed the new Trustees and began introductions around the room. This was followed by presentations by Director and Chief Executive Officer Alex Nyerges, Chief Strategy Officer and Deputy Director for Strategic Planning, Government and Board Relations Caprice Bragg, and Chief Curator and Deputy Director for Art and Education Michael Taylor, who provided an overview of the museum's mission, strategic plan, financial structure, art collection, and educational outreach across the Commonwealth. Mr. Nyerges concluded the presentation by describing the museum's planned expansion.

IV. CONSERVATION TOUR

The group then toured the museum's Susan and David Goode Center for Study in Art Conservation.

V. OTHER BUSINESS/ADJOURNMENT

There being no further business, the meeting adjourned for lunch at noon.

Recorded by: Stephanie Cooperstein
Executive Administrator to the Chief Strategy Officer and Deputy Director for
Strategic Planning, Government and Board Relations