

Virginia Museum of Fine Arts
Draft Minutes of the New Trustees Meeting
Monday, December 4, 2023, 11:45am
Birch Douglass Private Dining Room
Amuse

There were present:

Loran Brueggen
Amanda Qreitem
Christina Shin
Lynette Allston, ex-officio

Absent:

Emily Franklin
Whitney Murphy

By Invitation:

Alex Nyerges, Director and Chief Executive Officer
Caprice Bragg
Michael Taylor

I. WELCOME

Virginia Museum of Fine Arts (VMFA) Trustee President Lynette Allston welcomed everyone at 11:45 am. After introductions, she thanked the new Board members for volunteering their time to VMFA, noting today's meeting was a casual opportunity to meet, talk about the museum at a high level, and provide an overview of upcoming board meetings.

II. OVERVIEW OF VMFA

VMFA Director and CEO Alex Nyerges led a review the museum's mission, organizational structure, and values. VMFA Chief Curator and Deputy Director for Art and Education, Michael Taylor, provided an overview of the museum's Art and Education departments and programs. Mr. Nyerges then shared the museum's budget principles, financial structure, and fiscal year (FY) 2024 budget. He next shared plans and priorities for the museum's upcoming expansion, renovations, and capital campaign. VMFA Chief Strategy Officer and Deputy Director for Strategic Planning, Government and Board Relations Caprice Bragg then highlighted the goals of the museum's 2025 Strategic Plan. She and Mrs. Allston finished the overview with a discussion on board engagement, structure, and committees, and the Director's Office role.

III. ADJOURNMENT

Ms. Allston thanked everyone for attending and the meeting concluded at 12:45pm.

Recorded by: Kay Baker
Administrative Assistant