

Date: _____ Approved: _____

Virginia Museum of Fine Arts
Minutes of the Strategic Plan Task Force Meeting
Founder's Conference Room and 1800 Atlantic Avenue, 300A Key West, Florida
Thursday, 20 March 2014, 3:00 pm

There were present:

Martin J. Barrington, Chair
Michael Connors (phone conference)
Susan Goode
Satya Rangarajan
William A. Royall, Jr., Ex-officio

By Invitation:

Alex Nyerges, Director
Stephen Bonadies
Dr. Lee Anne Chesterfield
Katie Fessler
Rachel Crocker Ford
Claudia Keenan
Laura Keller
Susan Nelson
Robin Nicholson
Cameron O'Brien
Fern Spencer

Absent:

Thurston R. Moore

I. CALL TO ORDER

Chair Marty Barrington, called the meeting to order at 3:06 pm and welcomed the group.

II. CONSULTANT PRESENTATION

Ms. Susan Nelson of TDC summarized the current state of the museum based on data gathered. The core tenets of the current hypothesis are building on a successful transformation; responding to cultural, social and technological change; aligning physical, technological and organizational infrastructure; and establishing sustainable business and financial models. She offered observations about current organizational characteristics and asked for the committee's feedback.

IV. Other Business/Adjournment

There being no further business, the meeting was adjourned by Chair Martin J. Barrington at 4:35 pm.

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