

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