Virginia Museum of Fine Arts <u>Draft Minutes of the Education Committee Meeting</u> Tuesday, December 6, 2022, 1:15pm Claiborne Robertson Room

There were present:

Betty Crutcher, Co-Chair

Jil Harris, Co-Chair

Joan Brock

Ken Dye, via videoconference (personal)

Anne Edwards

Martha Glasser

Suzy Szasz Palmer

Ashlin Wilbanks, via videoconference (personal)

Michel Zajur

Absent:

Gil Bland

Rupa Tak

By Invitation:

Alex Nyerges, Director and Chief Executive Officer

Jeffrey Allison

Lynette Allston

Kay Baker

Maura Bisceglia

Caprice Bragg

Stephanie Cooperstein

Celeste Fetta

Courtney Freeman

Carolyn Garner, Foundation Liaison

Ann Goettman

Melinda Hardy

Andrew Harris

Jan Hatchette

Marianne Littel

Cindy Marquez, Office of the Attorney General

Colleen Milewski

Mimi Ryland, Council President

Anne Smith

Michael Taylor

I. CALL TO ORDER

Co-Chair Jil Harris called the meeting to order at 1:20pm.

II. MINUTES APPROVAL

Motion: Proposed by Ms. Martha Glasser and seconded by Ms. Suzy Szasz Palmer to approve

the minutes of the June 21, 2022 Trustee Education Committee meeting as

distributed. Motion carried.

III. EDUCATION UPDATES

Joan P. Brock Director of Education and Assistant Deputy Director for Art and Education Celeste Fetta reported that 78 summer camps were held with more than 3,000 youth and teens in attendance. *Richmond Magazine* named VMFA's summer camps "The Best Youth Art Instruction of 2022". She also reported on the success of Latin American Family Day: El Salvador and encouraged committee members to save the date for ChinaFest 2023 on Saturday, February 4. Ms. Fetta concluded her report by announcing that through funding from the National Endowment for the Humanities VMFA's programming will be livestreamed in-house rather than through a third party vendor.

IV. VIRGINIA MUSEUM OF FINE ARTS (VMFA) ON THE ROAD/STATEWIDE UPDATES

Jeffrey Allison, Manager of Statewide Programs and Exhibitions and the Paul Mellon Collection Educator, reported that the statewide team has grown by adding April Heitchue as Fellowship Coordinator. She is currently reviewing applications for VMFA's statewide fellowships and Aaron Siskind National Photography Fellowship. Mr. Allison also highlighted recent VMFA on the Road residencies throughout the Commonwealth, which feature the exhibition, Revealing and Obscuring Identity: Portraits from the Permanent Collection. He noted that the museum's budget request to replace the Artmobile was approved.

V. OTHER BUSINESS /ADJOURNMENT

There being no further business, a motion to adjourn the meeting was seconded and approved by the Committee at 2:01pm.

Recorded by: Stephanie Cooperstein

Executive Administrator to the Chief Strategy Officer and

Deputy Director for Strategic Planning, Government and Board Relations