

**Virginia Museum of Natural History
Board of Trustees Executive Committee Meeting
Virginia Museum of Natural History
21 Starling Avenue, Martinsville
May 19, 2018, 10:30 a.m.**

Committee Members: Barry Dorsey, Chairman; Tom Benzing, Vice-Chairman; Jennifer Burnett, Treasurer; Janet Scheid, Secretary; Dr. Joe Keiper, VMNH Executive Director.

Authority: State Code of Virginia, 10.1-2004.

AGENDA

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| 1. Welcome and Approval of Minutes | Barry Dorsey |
| 2. Chairman's Report | Barry Dorsey |
| a) Nomination of officers | |
| 3. Finances | Jennifer Burnett |
| a) FY2018, period ending March 31 st | |
| b) FY2019, proposed | |
| 4. Executive Director's Report | Joe Keiper |
| a) Research | |
| b) Education | |
| c) Exhibits | |
| d) Outdoor Education Pavilion | |
| e) Waynesboro Campus | |
| f) Advancement | |
| g) Reminder, ED evaluation August 2018 | |
| 5. Old Business | Barry Dorsey |
| 6. New Business | Barry Dorsey |