

VIRGINIA MUSEUM OF NATURAL HISTORY
Board of Trustees Executive Committee Meeting
Minutes

The Executive Committee of the Virginia Museum of Natural History Board of Trustees met in Martinsville Virginia at 9:00am on May 19, 2018.

Present: Barry Dorsey (Chairman), Jennifer Burnett (Treasurer), Janet Scheid (Secretary), Audrey Burges (Attorney General's office), Joe Keiper (Executive Director)

The minutes from the February 2018 meeting were approved.

Dr. Dorsey stated that Trustee Art Evans would give the Nomination report at our full board meeting. He also informed the Executive Committee that \$250,000 was in the Senate budget bill, but not in the House bill.

Dr. Keiper reviewed the Museum finances and said that the Museum mission-based festivals continue to be a strong source of revenue. Under his Executive Director's Report, Dr. Keiper announced a \$10,000 gift from Dominion to be used for exhibit infrastructure at Natural Bridge. The Waynesboro Campus Advocacy Group is compiling a list of private citizens who will be supporters and Joe is setting up a meeting with the First Lady. Our November meeting will be dedicated to planning the Museum's future – 2020 to 2025.

Dr. Keiper was excused and the Executive Committee met to discuss his performance evaluation.

The meeting was adjourned at 10:11am.

Submitted by,
Janet Scheid, Secretary