

VMHA CORPORATION
MINUTES
OCTOBER 19, 2016

I. CALL TO ORDER

The meeting of the annual VMHA Corporation meeting was called to order by Chair Knight.

II. ROLL CALL

All members were present except for Corporation Member Cockerham who was absent and excused.

III. APPROVAL OF MINUTES OF OCTOBER 13, 2015.

MOTION: Member Smith moved, second by Member Moulton to approve the minutes of the meeting of October 13, 2015.

VOTE ON THE MOTION: 6 yeas, 1 absent (Cockerham).

IV. ANNUAL REPORTS

A. Board Reports

The corporation received written reports and verbal comments from staff regarding the following reports.

1. Museum Board Committees
2. Museum President
3. Financial
4. Fund Development

B. Staff Reports

1. Archives, Collections & Exhibitions Department
2. Education & Public Programs Department
3. Communication & Marketing Manager

The corporation recognized Faith Revell for her outstanding work with education and public programs.

V. NEW BUSINESS

There were no new business items on the agenda for action by the corporation.

VI. PUBLIC BUSINESS FROM THE FLOOR

There were no comments under public business from the floor.

VII. MEMBER BUSINESS FROM THE FLOOR

Member Nate Smith

Corporation Member Smith stated that he appreciated the work performed by museum staff and volunteers to provide top notch programs.

VIII. ADJOURN

The meeting of the VMHA Corporation was adjourned at 7:40 pm.