

Northwest Museum of Arts and Culture

Board of Trustees Meeting Agenda

Thursday, May 13, 2026

3:00 PM – 4:30 PM

Time	Topic	Presenter	Page
3:00 PM	Call to Order: Establish Quorum	Greg Hesler, President	
3:02 PM	Action: Vote on March 4, 2026, Meeting Minutes and March 26, 2026, Special Convening – Predesign Concept Meeting Minutes	Christina Simonsen, Secretary	
3:05 PM	President’s Report	Greg Hesler, President	
3:10 PM	Open Comments	Greg Hesler, President	
3:15 PM	Finance Committee Report <ul style="list-style-type: none"> – EWSHS P&L and Explanation of Significant Variances – Income Statement – Cash Flow Summary Action: Vote on Finance Committee Report	James Vanderholm, Treasurer	
3:20 PM	Director’s Report <ul style="list-style-type: none"> – Plateau Symposium – Predesign Recommendations – Fairchild AFB Honorary Commanders and Civic Leaders Joint Base San Antonio, Texas 	Wes Jessup, Executive Director	
3:30 PM	Policies Committee Report <ul style="list-style-type: none"> – HR 408 – Personnel File (1st read) – HR 409 – Telecommuting (1st read) 	Jason Brown, Trustee	
3:35 PM	Governance Update <ul style="list-style-type: none"> – BOT Handbook Update – Review BOT Candidates Action: Vote on New BOT Candidates	Christina Simonsen, Secretary	
3:40 PM	Collections Committee Report <ul style="list-style-type: none"> – Art Deaccession and Disposal Update Action: Vote on Object Deaccessions	Steve Duvoisin, Trustee	

Time	Topic	Presenter	Page
3:45 PM	Exhibitions Update <ul style="list-style-type: none"> – <i>The Mountains Are Calling: 5/30/26 – 9/8/26</i> – <i>Masterpieces of the Mineral Kingdom: 2/2027 – 3/2027</i> – <i>Princess Diana: Love, Life, and Legacy: TBD</i> Action: Vote on approval to negotiate and sign exhibition contracts for <i>Masterpieces of the Mineral Kingdom</i> and <i>Princess Diana: Love, Life, and Legacy</i>	Kayla Tackett, Director of Exhibitions and Collections	
3:50 PM	Education Update <ul style="list-style-type: none"> – Mother’s Day Home Tour – MAC After Hours 	Michael Dunn, Trustee	
3:55 PM	Development Committee Report <ul style="list-style-type: none"> – MAC Gala Update – <i>An Eye for Detail: European Paintings 1500 – 1900</i> VIP Event – May 22, 2026 – ArtFest 2026: May 29-31, 2026 – MAC Travel Program: Venice 2026 Cultural Info Session – June 16, 2026 – <i>Iron & Honor: The Art of Knighthood</i> VIP Event – June 17, 2026 	Pati Dahmen, Trustee	
4:05 PM	Foundation Report <ul style="list-style-type: none"> – TBD 	Greer Bacon, Foundation Representative	
4:10 PM	Discussion / Overflow / Q&A		
4:15 PM	Executive Session (if needed)		
4:30 PM	Adjourn		

Next Board of Trustees Meeting

Wednesday, July 8, 2026

3:00 PM – 4:30 PM