

Northwest Museum of Arts & Culture
BOARD OF TRUSTEES MEETING
Thursday, May 4, 2023
In Person in the Gilkey Room and Via Microsoft Teams

Time	Agenda Item	Responsible	Page
3:00 pm	Call to Order, Establish Quorum	Peter Sanburn, President	
3:02 pm	ACTION: Approve Minutes 3.1.23	Peter Sanburn, President	
3:05 pm	President's Report	Peter Sanburn, President	
3:15 pm	Open Comment Period	Peter Sanburn, President	
3:20 pm	Director's Report <ul style="list-style-type: none"> • New Exhibition Openings • Results from legislative sessions 	Wesley Jessup, Director	
4:00 pm	Finance Committee Report <ul style="list-style-type: none"> • ACTION: Vote on extending Trane one year contract (maintenance of HVAC Systems) = \$29,975.00 • ACTION: Vote on renewal and amendment of Intrinium (IT) annual contract • March 2023 P&L • Variance Explanation • Cash Flow Projections (separate attachment) 	Lukus Collins, Treasurer Francis Langston, CFO	
4:15 pm	Governance Committee Report <ul style="list-style-type: none"> • Proposed Slate of Officers (Will vote in June) President – Peter Sanburn Vice President – Janet Durnford Treasurer – Lukus Collins Secretary – Laurie Arnold • Trustees up for second term (Will vote in June. Term begins July 1, 2023) Lukus Collins, Greg Hesler, Laurie Arnold and Christy deViveiros 	Debra Schultz/Vicki Butler, Co-Chairs	
4:20 pm	Update on Strategic Plan (presentation)	Wes Jessup, Renee Webber, Betsy Godlewski, Carol Summers, Kayla Tackett, & Tisa Matheson	
4:45 pm	Exhibitions and Collections <ul style="list-style-type: none"> • Gateways exhibition contract <ul style="list-style-type: none"> ○ ACTION: Delegation of contract authority 	Kayla Tackett, Director of Exhibitions and Collections Peter Sanburn, President	
4:50pm	If Needed May Adjourn to Executive Session	Peter Sanburn, President	
4:55 pm	End Executive Session Call Regular Meeting to Order; Take Action If Needed	Peter Sanburn, President	
5:00 pm	Adjourn	Peter Sanburn, President	
	Meeting Schedule & Board Roster and Terms		