Virginia Museum of Fine Arts

Minutes of the of the Campaign Planning Task Force Meeting

Wednesday, March 14, 2018, 2:30 pm

There were present:

James W. Klaus, Co-chair

Kelly Armstrong

Lilo Ukrop

Michael J. Schewel, Trustee President

H. Hiter Harris III, Foundation President

By invitation

Alex Nyerges, Director

Stephen Bonadies

David Goode

Jan Hatchette

Laura Keller

Laura MacDonald

Hossein Sadid

Jayne Shaw

Michael Taylor

Kimberly Wilson

1. CALL TO ORDER

Co-chair Jim Klaus called the meeting to order and welcomed the Task Force.

Motion: proposed by Mr. Harris and seconded by Ms. Armstrong that the minutes of the January 22, 2018 be approved with one correction. Motion approved.

1. LEADERSHIP BRIEFINGS

Laura MacDonald of Benefactor Group reviewed the purpose of the upcoming leadership briefings, in which the task force will host sessions to review the status of the campaign planning process and to answer questions. The group reviewed the script and case for support.

1. FEASIBILITY STUDY

Ms. MacDonald asked that the members of the task force review the list of potential participants for the feasibility study.

1. OTHER BUSINESS

There being no further business, the meeting was adjourned at 3:35pm.

Recorded by: Laura Keller

Assistant to the Secretary of the Foundation