

Art Gallery of Northumberland

Meeting of the Board of Directors November 8, 2018
Art Gallery of Northumberland 5:00 p.m.

Engaging People with Art!

AGENDA

AGN Board: Mary Donaldson, Chair; Frank Godfrey, Treasurer; Sarah Jacob, Secretary; Richard Szymczyk, Vice-Chair; Directors: David Tsubouchi; Ken Solilo; Kenneth Bagshaw; Maneesh Mehta; Don Wilcox; Jo-Anne Johnson; Kelly Juhasz

Staff: Olinda Casimiro, Director

Guests:

5:00 p.m.

1. Welcome
2. Adoption of the Agenda
3. Executive Director's Report
4. Declarations of Conflict of Interest
5. Approval of Minutes, November 11, 2018
6. Approval of Minutes November 23, 2018
7. Report from the Chair
8. Treasurer's Report
9. Committees
 - a) Executive
 - Memorandum of Understanding
 - b) Finance and Audit – Ken Bagshaw
 - outside member for committee
 - Duane Shermerhorn Memorial Fund
 - account for investments
 - c) Governance and Nominations - Richard Szymczyk
 - Nomination Committee procedures
 - d) Spotlight Series ad hoc Committee – Ken Solilo
10. Old Business
 - a) strategic planning committee
11. New Business
12. Post Mortems/Discussions/Brainstorming
13. Date of Next Meeting
14. Adjournment

6:30 p.m.