

ZANESVILLE MUSEUM of ART

Board of Directors Meeting Agenda
Tuesday, April 25, 2023, 5:30–7 pm, Linn Auditorium

Our Mission is to...

Ignite human imagination and understanding through the visual arts utilizing our permanent collection, facilities, exhibitions, and public programs to enhance the cultural life of the community and preserve its heritage.

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| I. | Call to Order | Kristy Szemetylo |
| II. | Consent Agenda Motion Needed <ul style="list-style-type: none">• January 24, 2023, Board Meeting Minutes• April 25, 2023, Board Meeting Agenda• Treasurer's Report• Museum Financials:<ul style="list-style-type: none">○ Statement of Financial Position○ Statement of Revenues and Expenditures | Kristy Szemetylo |
| III. | Beaux Arts Club Report | Eleanor Bailey |
| IV. | Committee Reports <ul style="list-style-type: none">• Finance• Collection• Executive | Kristy Szemetylo
Tom Selock
Carl Minning
Kristy Szemetylo |
| V. | Old Business <ul style="list-style-type: none">• Location Strategy• Strategic Plan | Kristy Szemetylo
Joan Chase
Kristy Szemetylo |
| VI. | Unfinished Business <ul style="list-style-type: none">• None | Kristy Szemetylo |
| VII. | New Business <ul style="list-style-type: none">• Retiring Board Members: Tom Selock, Susan Stubbins• Board nominations due Monday, June 5, 2023• See Board Position Description, Statement of Need | Kristy Szemetylo |
| VIII. | Adjourn Motion Needed | Kristy Szemetylo |

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2022–2023 ZMA Board Meetings Fiscal Year July 2022–June 2023

*Meetings are the fourth Tuesday in July, October, January, April, and June

*Please see the ZMA Board Portal for additional committee meetings and information.

Board Meeting, Tuesday, June 27, 2023, 5:30–7 pm, Linn Auditorium

Proposed Topics

- Strategic Planning Update
- Vote to Select New Members for the ZMA Board of Directors
- Vote to Select New Members for the ZMA Executive Committee (Board Officers)

New Board Year Begins

New Member Board Orientation, Tuesday, July 18, 2023, 5:30–7 pm, Linn Auditorium

Topics

- Presentation:
 - Overview of the ZMA mission, values, operations, and special projects
 - ZMA Financials
 - Board Governance

Board Meeting, Tuesday, July 25, 2023, 5:30–7 pm, Linn Auditorium

Proposed Topics

- Year-In-Review
- Vote to Approve ZMA's 2023–2024 Operating Budget

Board Meeting, Tuesday, October 24, 2023, 5:30–7 pm, Linn Auditorium

Proposed Topics

- Year-In-Review
- Vote to Approve ZMA's 2023–2024 Operating Budget