

# ZANESVILLE MUSEUM of ART

Board of Directors Meeting Agenda  
Tuesday, June 27, 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.  | April 25, 2023, Board Meeting Minutes <b>Motion Needed</b> | Kristy Szemetylo |
| III. | Committee Reports  | Kristy Szemetylo |
|      | • Executive  | Kristy Szemetylo |
|      | i. The Email   |                  |
|      | • Finance  | Tom Selock       |
|      | i. Treasurer's Report                                      |                  |
|      | • Beaux Arts Club  | Eleanor Bailey   |
| IV.  | Old Business   | Kristy Szemetylo |
|      | • Building Project, Next Steps                             |                  |
| V.   | Unfinished Business  | Kristy Szemetylo |
|      | • None   |                  |
| VI.  | New Business <b>Motion Needed</b>                          | Kristy Szemetylo |
|      | • Retiring Board Member: Tom Selock                        |                  |
|      | • Postpone Board Nominations and Vote                      |                  |
|      | • Board Executive Committee Nominations                    |                  |
|      | i. Ballot:   |                  |
|      | John Matesich, President                                   |                  |
|      | Kristy Szemetylo, Vice President                           |                  |
|      | Jody Ballas, Treasurer                                     |                  |
|      | Secretary, Deidra Corbett-Ihlenfeld                        |                  |
| VII. | Adjourn <b>Motion Needed</b>                               | Kristy Szemetylo |

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## **2023–2024 ZMA Board Meetings Fiscal Year July 2023–June 2024**

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

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

### **Fiscal Year July 2023–June 2024**

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

Tuesday, January 23, 2024, 5:30–7 pm, Linn Auditorium

Tuesday, April 23, 2024, 5:30–7 pm, Linn Auditorium

Tuesday, June 25, 2024, 5:30–7 pm, Linn Auditorium

### **Fiscal Year July 2024–June 2025**

Tuesday, July 23, 2024, 5:30–7 pm, Linn Auditorium

Tuesday, October 22, 2024, 5:30–7 pm, Linn Auditorium

Tuesday, January 28, 2025, 5:30–7 pm, Linn Auditorium

Tuesday, April 22, 2025, 5:30–7 pm, Linn Auditorium

Tuesday, June 24, 2025, 5:30–7 pm, Linn Auditorium