

# ZANESVILLE MUSEUM of ART

Executive Committee Meeting Agenda  
Monday, May 6, 2024,  
5:30 pm, at the ZMA

- |      |                                                                                                                                                                                                |                          |
|------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|
| I.   | Next Executive Meeting date scheduled for<br><b>Monday, September 16, 2024, 5:30 pm, at the ZMA?</b>                                                                                           | John Matesich            |
| II.  | Director's Evaluation                                                                                                                                                                          | John Matesich            |
| III. | Funding Feasibility Study and Case for Support Update <ul style="list-style-type: none"><li>• RFPs released Friday, March 15, 2024</li><li>• Revised as RFQs</li><li>• Bill revision</li></ul> | Laine Snyder             |
| IV.  | Land Meeting Update                                                                                                                                                                            | Deidra Corbett-Ihlenfeld |
| V.   | Strategic Plan Update                                                                                                                                                                          | Laine Snyder             |
| VI.  | Board of Director Nominations <ul style="list-style-type: none"><li>• Terry Goss</li><li>• Josh Joseph</li><li>• Ried Schott</li><li>• Alexandra White</li></ul>                               | Kristy Szmetylo          |
| VI.  | Board of Director's Committees—Restructure                                                                                                                                                     | John Matesich            |
| IV.  | June 25, 2024, Board of Directors Meeting <ul style="list-style-type: none"><li>• Consent Agenda</li><li>• Board Nominations</li></ul>                                                         | John Matesich            |

## Five Guiding Principles

1. **Develop** a nationally recognized American art pottery collection that reflects the rich history of the region and the diversity of its people.
2. **Offer** an inclusive, interactive, and fun experience for people of all ages to develop a deeper appreciation of the role that art plays in their lives.
3. **Partner** with other organizations, artists, educators, and community leaders who share in the mission of growing and enhancing the region.
4. **Serve** as a community gathering place for the region, offering educational and artistic opportunities that bring together people from all walks of life.
5. **Strengthen** its financial position to support the museum's guiding principles and ensure its long-term success.

# ZANESVILLE MUSEUM of ART

## Board of Directors Potential Nominations

- **Highlighted** were discussed by the Executive Committee and are viable candidates.
- (...) are remarks documented by Executive Committee members during its discussion in 2023.

- 1) Mark Moyer
- 2) Tim Linn
- 3) **Josh Joseph**
- 4) **Cindy Cameron** (Engage somehow)
- 5) Tim Thompson (Lace up for Kids, Zane State Foundation Board?, Park National Board [Pat Nash surprised if he'd be interested.]
- 6) Ben Thompson (Finance Committee, Genesis Board)
- 7) **Eric Holsky** (President, Community Bank, Not around a great deal Don Weitmarschen)
- 8) Bobbi Lepi (Very busy, Dresden)
- 9) **Dick McClelland** (South Zanesville, Retired Shelly Sands, Wife ill, Port Authority former Chair, Influential south end)
- 10) **Melanie Nicholson** (Treasurer, North Christian)
- 11) **Jeff Sidwell** (South Zanesville, North Valley Bank)
- 12) ~~Ted Paris~~
- 13) **Brian Diamond** (Ask but unlikely to accept based on busy schedule)
- 14) **Greg Adams** (Licensed pilot, Home in Montana)
- 15) **Bob Kessler** (Involved but not Board, Matesich)
- 16) Anthony Adornetto (Century Trust Department, Learning Center on Rte. 40, Education Art Advisory Council)
- 17) **Adrian Adornetto** (Prefer, More "political" experience, Two young children)
- 18) Carter Brown (Board of Carr Center, Next Generation Board?, No downside asking)
- 19) **Terry Goss\***
- 20) **Jeff Gorsuch** (Out of town)
- 21) **Ried Schott** (Out of town)
- 22) Walter Offinger (Won't say yes, don't ask)
- 23) Alexandra White (Out of town)
- 24) Matt Abbott (Busy...)
- 25) Marcia Downes (LS, KS meet her for coffee)
- 26) **Alison Weeks** (North Valley Commercial Lending?, involved in arts)
- 27) Gary Hamilton (RET. Accountant)