

# ZANESVILLE MUSEUM of ART

**Board of Director's Meeting Minutes  
Tuesday, May 2, 2023, 5:30 pm, Linn Auditorium**

## **Present**

Jody Ballas, Eleanor Bailey, Deidra Corbett-Ihlenfeld, Alice Graham, Melanie Klotzbach, Danielle Knox, John Matesich, Carl Minning, Pat Nash, Tom Selock, Susan Stubbins, Kristy Szemetylo, Laine Snyder

## **Absent**

Ray Ramos, Don Wietmarschen

### **I Call to Order**

K. Szemetylo called this special meeting to order at 5:43 pm, reviewed the agency mission, and read the five guiding principles.

### **II Old Business-Location Strategy**

K. Szemetylo mentioned that we have 13 years to the ZMA's 100<sup>th</sup> anniversary. Then K. Szemetylo read the following resolution, which adopted unanimously by the Working Group (Working Group: K. Szemetylo, J. Matesich, D. Corbett-Ihlenfeld, T. Selcok, A. Graham, D. Wietmarschen, P. Nash)

#### **Resolution:**

On Tuesday, April 25, 2023, the Zanesville Museum of Art's Working Group decided that the museum's facility and its current location do not provide the greatest opportunity to meet the five guiding principles nor the museum's mission. The Working Group unanimously voted to present the following resolution to the Zanesville Museum of Art Board of Directors:

The Zanesville Museum of Art Working Group recommends the further investigation of suitable locations and funding opportunities in order to build a notable and more accessible art museum for this community without the restrictions of the expedited timelines set out by the Appalachian Community Grant Program.

The resolution was discussed and tweaked.

#### **Amended Resolution:**

To provide our community with a notable and more accessible organization, the Zanesville Museum of Art Board of Director's recommends the further investigation of suitable locations and funding opportunities without the restrictions of the expedited timelines set out by the Appalachian Community Grant Program.

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J. Ballas moved to accept the amended resolution. T. Selock seconded the motion. None opposed. All in Favor. Motion carried.

L. Snyder emphasized that the Board recognize that this project is “Board Driven” and not “Director Driven”, even though L. Snyder will assist with this project.

A. Graham sought opinions on benchmarks to determine where we are and if any problems are occurring. Brief discussion occurred.

L. Snyder also mentioned that talking points will be developed and are forthcoming.

### **III Unfinished Business**

There was no unfinished business to discuss.

### **IV New Business**

L. Snyder announced that Board nominations are due on Monday, June 5, 2023.

K. Szemetylo announced that Hong Yin resigned from the ZMA Board on April 28, 2023, and read her resignation letter. Please see attached.

### **V Adjournment**

J. Matesich made a motion to adjourn the meeting at approximately 6:36 pm. M. Klotzbach seconded the motion. None opposed. All in favor. Motion carried.

# ZANESVILLE MUSEUM of ART

A Member of Board of Directors

Hong Yin [hong81002@gmail.com](mailto:hong81002@gmail.com)

To: Laine Snyder <[director@zanesvilleart.org](mailto:director@zanesvilleart.org)>

Dear Laine,

It has been an honor to be part of the Board of Directors at Zanesville Museum of Art. As much as I have loved working in this dedicated group, I have to discontinue my role on the board of ZMA because of some personal reasons.

I would like to express my deepest appreciation for the inspirations and experiences that I have received from you and all the board members who are passionate about the arts and committed to the museum's success.

Again, thank you for the opportunity to contribute to the museum's mission and programs with all of you.

Sincerely,

Hong Yin

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Hong Yin, Ed.D

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