

**Annual Meeting of the Board  
Fred Jones Jr. Museum of Art Association  
June 24<sup>th</sup>, 2021  
3:30 PM via Zoom**

Agenda

1. Call to Order: Jorge Charneco (1 min.)
2. Minutes: Lynette Lobban [VOTE] (5 min.)
  - a. June 18, 2020 Annual Meeting Minutes
3. Treasurer's Report: Wally Huskonen [VOTE] (5 min.)
  - a. 2021-2022 Annual Budget
4. President's Report: Jorge Charneco (5 min.)
  - a. Year in Review
5. Director's Report: Byron Price (5 min.)
  - a. Year in Preview
6. Association Staff Report: Lesha Maag (10 min.)
  - a. Membership update
7. Committee Reports:
  - a. Event Planning NO REPORT
  - b. Audience Engagement NO REPORT
  - c. Membership Development and Stewardship NO REPORT
  - d. Nominating Committee [VOTE] (10 min.)
    - i. Slate of Officers
8. New Business: (10 min.)
  - a. Committee sign-up
9. Adjournment (1 min.)

## UPCOMING EVENTS

Friday, June 25 @ 3:00 p.m. via Zoom  
Creighton Gilbert webinar

Sunday, June 27  
*Long Exposure* closes

Friday, July 23 @ 9:00 a.m.  
Coffee with the Collection: Karen Bowles discusses Duncan Grant

Wednesday, August 4<sup>th</sup>  
*Nuclear Enchantment* member preview

Thursday, August 5<sup>th</sup>  
*Nuclear Enchantment* soft opening

Thursday, August 19<sup>h</sup> 3:30  
Regular Board Meeting