



In Attendance

Dan Francati, Zina Grau, Beverly Grissom, John Hodgson, Rufus Johnson, Bill Lenssen, Tom LoBasso, Lou Seno, Denis Shelley, Greg Snell, Greg Sullivan, Bobby Thigpen, Maggie Thompson – New Board Member, Nina Hosseini

Absent

Jeff Abbott, Mary Boyd, Mike Duranceau, Michele Goeb-Burkett, Frank Molnar, David Sacks

Staff Attendees

Kristen Hanson, Judy Haydt, Tim Norton, Jim Zablosky, Kristina Ziminski

I. Call to Order

Denis Shelley called the Board of Directors meeting to order at 4:32 p.m.

II. Public Participation

None Requested

III. Approval of Board Minutes

Minutes from November 3, 2021 Meeting

Greg Snell moved for approval, Lou Seno seconded the motion and the motion carried unanimously.

IV. Review & Approval

- Bobby Thigpen presented the report of the Governance Committee with the slate of officers for 2022 and Board member renewal terms.
Coming from a committee, the report does not require a second. The motion was called for a vote by Chair Shelley and it was approved unanimously.
- Tim Norton presented the proposed 2022 Budget that comes from the Executive/Investment Committee recommended for approval.
Bobby Thigpen moved for approval, Lou Seno seconded the motion and the motion carried unanimously.
- Tim Norton presented a proposed gift of a photography collection of Joel Meyerowitz, whose estimated value is more than \$6 million.
Rufus Johnson moved for approval, Beverly Grissom seconded the motion and the motion carried unanimously.

V. Board Comments

- Mr. Shelley recognized Mr. Thigpen to introduce the newest member of the Board, Nina Hosseini.
- Members were reminded about the upcoming Gala (February 24; apprised of certificates of appreciation for service to Mike Duranceau and Frank Molnar; asked to return completed Conflict of Interest statements; and, encouraged to engage in recruitment of members for this Board.
- Zina Grau was recognized as the new chair.

VI. Adjournment

Mr. Shelley adjourned the meeting at 5:02 p.m.



Bill Lenssen, Secretary