

Robert Russa Moton Museum

Executive Board Meeting

MINUTES

Tuesday, October 12, 2010

The meeting was called to order at 5:36 p.m. by President, Robert Hamlin.

Members Present: Robert Hamlin, Dorothy Holcomb, Andrea Verschaeve, Nina Monroe, Hugh Kennedy , Ruth Murphy, Mike Utzinger

Members Absent: Charles Taylor and Joy Cabarrus Speakes

Other Board Members Present: James Young

Staff Present: Lori Blackwood, Patrice Carter

Public Comments:

None

Committee Reports/Recommendations

Governance:

- Met on October 8, 2010 and will recommend to the full board that the current slate of board officers remain in office, with the exception of Charlie Taylor as Assistant Secretary. Mr. Taylor declined the committee's recommendation to remain in his office. The officers who will be recommended: President, Bob Hamlin; Vice President, Dorothy Holcomb; Treasurer, Hugh Kennedy, and Secretary, Andrea Verschaeve. A replacement nominee will be recommended by the Governance Committee and circulated to the Executive Board by email to be brought to the Full Board.

Resources:

- A meeting needs to be scheduled

Development:

- (from report) Approximately 60 attendees for the Family Challenge Fundraiser on September 4, 2010; Stokes family received the trophy for the largest family donation, with John Stokes giving the largest individual donation. About \$35,000 was raised and the committee has a goal of \$70,000 for 2011.
- Next Development meeting is scheduled for October 14, 2010 at 3p.m.

Program:

- 356 visitors for the month of September
- Patrice Carter has worked hard to get ready for Story Corps on October 22-24, 2010
- Goal for next meetings include compiling a docent's manual.

President's Comments:

- Reasons that visitation was down slightly from last year include construction and fewer school visits and reunion meetings.
- Barbara Johns portrait unveiling, by the Governor at the Capitol, was a phenomenal event; Viola Baskerville has spearheaded another portrait of Johns, which will remain at the Ferguson gallery until the end of October and then will return to the artist.
- Executive Board members, Charlie Taylor and Bob Hamlin along with Lacy Ward will be attending an AME church event celebrating Elder Godwin Douglas' 50 years in the Ministry. During that event he will announce a fundraising kick-off for Moton on November 19, 2010
- Each committee needs to go back to the GMAP summary and review recommendations, decide what to accept and how to move forward in individual committees
- Charter school information: the museum has received a three year grant to facilitate discussions about a charter school in Southside Virginia

Mr. Hamlin read the Mission Statement

Adjourned: 6:40 pm

Andrea Verschaeve, Secretary of the Board

Tina Colona, Administrative Assistant