

ARKANSAS
COMMITTEE
NATIONAL
MUSEUM
OF WOMEN
IN THE ARTS

ACNMWA Board Meeting
July 8, 2019
11 am – 2 pm

AGENDA

Presentations

Board Member Highlights: Ann Turney, Mary Lynn Reese

Call to Order

Administrative Report Review and Acceptance

Quarterly Board Minutes, April 8, 2019: MaryRoss Taylor
Financial Report: Adrienne Hanna

Committee Reports (*pre-posted to Board Login page)

Board Report for Highlights & Questions

Development Committee, Program Endowment Fund: Ann Turney

Old Business

Program Endowment Fund Announcement Event—Ann Turney
ACNMWA Program Endowment Fund: use and withdrawal procedures, dissolution statement—Exec
ACNMWA operations expenditures process: pre-paid card, business credit card—Exec
Nominations: officers, new members—Terrye Brosh
October Quarterly and Annual Meetings: preferences/suggestions—Exec

New Business

Lunch/Adjourn 12:00 noon