

**GRAND RAPIDS ART MUSEUM
ANNUAL MEMBERSHIP MEETING
TUESDAY, NOVEMBER 30, 2021
VIRTUAL VIA ZOOM, 4:30PM**

The Annual Meeting of the Membership of the Grand Rapids Art Museum was held virtually on November 30, 2021 via Zoom.

Museum Board Trustees in attendance were Stacie Behler, Meg Goebel, Erin Gravelyn, Kurt Hassberger, Christopher Hufnagel, Jane Boyles Meilner, Lizbeth O'Shaughnessy, Jim Overbeck, Christopher Rosmarin, Carol Sarosik, Eddie Tadlock and Ann Zoellner. Foundation Board Trustees in attendance were Tom DeMeester, Laretta K. Murphy, Janet Nisbett, Doug Padnos, and Jeff Smith. Also in attendance were GRAM members, staff and guests.

1. Welcome & Call to Order

Kurt Hassberger, Museum Board President, welcomed attendees and called the meeting to order at 4:34PM.

2. Approval of the 2020 Annual Membership Meeting Minutes

Kurt Hassberger asked for a motion of approval for the previous Annual Meeting of October 27, 2020.

Stacie Behler made a motion to approve, Lizbeth O'Shaughnessy seconded and the motion was approved unanimously.

3. Introduction of Staff and Trustees

Kurt Hassberger asked Staff and Trustees to raise hands via zoom in order to be recognized for their service to GRAM.

4. Presentation of Nominees for Re-Election

Stacie Behler, Governance & Nominating Chair, read the names as listed below and gave a brief background of each renewing Trustee's nominated for re-election.

Museum Board

- Stacie Behler
- Meg Goebel
- Erin Gravelyn
- Lizbeth O'Shaughnessy
- Jim Overbeck

Foundation Board

- Greg Hooks
- Laretta K. Murphy
- Doug Padnos

5. Vote on Nominees

Stacie Behler presented a motion on behalf of the Governance and Nominating Committee to approve the candidates for re-election.

Lizbeth O'Shaughnessy seconded and voted for approval on behalf of the 115 proxy votes submitted by Members voting in absentia on items brought before the Membership.

The motion was approved as presented.

6. Introduction to New Museum Board President, Erin Gravelyn

Kurt Hassberger introduced the new Museum Board President, Erin Gravelyn, whose term as President began October 1, 2021.

Erin Gravelyn thanked Kurt Hassberger for his two years of service as Museum Board President, highlighting the complexities of leading through the unprecedented COVID-19 pandemic.

**GRAND RAPIDS ART MUSEUM
ANNUAL MEMBERSHIP MEETING
TUESDAY, NOVEMBER 30, 2021
VIRTUAL VIA ZOOM, 4:30PM**

7. Thank Outgoing Trustees

Kurt Hassberger thanked outgoing Trustees, and recognized each for their service as follows:

Sam Cummings - Museum Board

- Served since 1997
- Committees served on: Accessions as Chair, Executive Finance
- Has served as Vice President, Museum Board and on Foundation Board

Rishi Makkar - Museum Board

- Served since 2018
- Committees served on: Governance & Nominating Committee

Meg Miller Willit - Museum Board

- Served since 2008
- Committees served on: Accessions

8. 2020-2021 Year in Review: Dana Friis-Hansen, Museum Director and CEO

Dana Friis-Hansen provided a year in review report for the Fiscal Year 2020-21, overviewing the highlights of the past fiscal year including impacts of the continuing pandemic, a review of exhibitions, membership figures, strategic initiatives, and financial highlights.

9. Meeting Adjournment

The meeting was adjourned at 5:48pm.