

**GRAND RAPIDS ART MUSEUM
ANNUAL MEMBERSHIP MEETING
TUESDAY, NOVEMBER 9, 2023
VIRTUAL VIA ZOOM, 4:00PM**

The Annual Meeting of the Membership of the Grand Rapids Art Museum was held virtually on November 9, 2023, via Zoom. Museum Board Trustees, Foundation Board Trustees as well as GRAM members, staff and guests were also in attendance.

1. Welcome & Call to Order

Erin Gravelyn, Museum Board President, welcomed attendees and called the meeting to order at 4:00PM.

2. Approval of the 2022 Annual Membership Meeting Minutes

Erin Gravelyn asked for a motion of approval for the previous Annual Meeting of November 30, 2021.

Mr. Smith made a motion to approve, Ms. Nisbett seconded, and the motion was approved unanimously.

3. Presentation of Nominees for Election

Erin Gravelyn read the names listed below and gave a brief background of each renewing Trustee's nominated for election.

Museum Board

- Jeff Gurney
- Alfield Reeves
- Jim Schipper

Foundation Board

- Corinne Sprague

4. Presentation of Nominees for Re-Election

Erin Gravelyn read the names as listed below and gave a brief background of each renewing Trustee's nominated for re-election.

Museum Board

- Chris Rosmarin
- Mitchell Watt

5. Vote on Nominees

Lizbeth O'Shaughnessy presented a motion to approve the candidates for election and re-election to the Museum Board and the Foundation Board. **Scott** seconded the motion, and it was approved unanimously, on behalf of the proxy votes submitted by Members voting in absentia on items brought before the Membership.

6. Thank Outgoing Trustees

Erin Gravelyn thanked outgoing Trustees, and recognized each for their service as follows:

Stacie Behler

- Served on the board since 2019

Kurt Hassberger

- Served as Board President from 2019-2021
- Served on Museum Board since 2012

Eddie T.L. Tadlock

- Served on Board since 2012

7. 2022-2023 Year in Review: Cindy Meyers Foley, Museum Director and CEO

**GRAND RAPIDS ART MUSEUM
ANNUAL MEMBERSHIP MEETING
TUESDAY, NOVEMBER 9, 2023
VIRTUAL VIA ZOOM, 4:00PM**

Cindy Meyers Foley and Christohper Bruce-Karel provided a year in review report for the Fiscal Year 2022-23, overviewing the highlights of the past fiscal year including the Creative Learning Center opening, the Field Trip Fund launch, and the many, fabulous exhibitions.

8. Meeting Adjournment

The meeting was adjourned at 5:00pm.