

**GRAND RAPIDS ART MUSEUM
ANNUAL MEMBERSHIP MEETING
TUESDAY, NOVEMBER 15, 2022
VIRTUAL VIA ZOOM, 4:30PM**

The Annual Meeting of the Membership of the Grand Rapids Art Museum was held virtually on November 15, 2022, 4:30 pm via Zoom.

Museum Board Trustees in attendance were Lizbeth O'Shaughnessy, Stacie Behler, Bruce Clipp, Pat Brewer, Carol Sarosik

Foundation Board Trustees in attendance were Tom DeMeester, Janet Nisbett, William Lowry, Doug Padnos

1. Welcome & Call to Order

Lizbeth O'Shaughnessy, Vice President of the Museum Board of Trustees (on behalf of Erin Gravelyn, Museum Board President) welcomed attendees and called the meeting to order at 4:37PM.

2. Approval of the 2021 Annual Membership Meeting Minutes

Lizbeth O'Shaughnessy asked for a motion of approval for the previous Annual meeting of November 30, 2021. Stacie Behler made a motion to approve, Lizbeth O'Shaughnessy seconded and the motion was approved unanimously.

3. Introduction of Staff and Trustees

Lizbeth O'Shaughnessy asked Staff and Trustees were asked to raise hands via zoom in order to be recognized for their service to GRAM (Grand Rapids Art Museum).

4. Presentation of Nominees

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

- India Manns
- Jane Boyles Meilner
- Carol Sarosik

Foundation Board

- Thomas DeMeester
- Janet Nisbett
- Jeff Smith

Nominees for Honorary Life Trustees

- Patricia Betz
- Marilyn Crawford
- Dirk Hoffius

5. Vote on Nominees

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

Jeff Gurney, *Member*, seconded and voted for approval on behalf of the 71 proxy votes submitted by Members voting in absentia on items brought before the Membership.

The motion was approved as presented.

**GRAND RAPIDS ART MUSEUM
ANNUAL MEMBERSHIP MEETING
TUESDAY, NOVEMBER 15, 2022
VIRTUAL VIA ZOOM, 4:30PM**

7. Thank Outgoing Trustees

Dana Friis-Hansen thanked outgoing Trustees, and recognized each for their service as follows:

Christopher Hufnagel - Museum Board

Ann Zoellner - Museum Board

8. New Trustee Announcement elected during fiscal year

Dana Friis-Hansen announced the trustees who were elected mid-term

Museum Trustees

- Alex Thibodeau
- Scott Branc
- Bruce Clipp
- Stephanie Naito
- Pat Brewer

Foundation Trustee

- William Lowry

8. 2021-2022 Year in Review: Dana Friis-Hansen, Museum Director and CEO

Dana Friis-Hansen provided a year in review report for the Fiscal Year 2021-2022, 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.

Lizbeth O'Shaughnessy thanked Dana Friis-Hansen for his many years of heartfelt leadership within GRAM and the community.

9. Meeting Adjournment

The meeting was adjourned at 6:00 pm.