

Northwest Museum of Arts and Culture

Board of Trustees Meeting Agenda

Thursday, May 13, 2026

3:00 PM – 4:30 PM

Time	Topic	Presenter	Page
3:00 PM	Call to Order: Establish quorum	Greg Hesler, President	
3:02 PM	Action: <ul style="list-style-type: none"> – Vote on March 4, 2026, Meeting Minutes – Vote on March 26, 2026, Special Meeting (Predesign Concept) Minutes 	Christina Simonsen, Secretary	
3:05 PM	President’s Report	Greg Hesler, President	
3:10 PM	Open Comments	Greg Hesler, President	
3:15 PM	Finance Committee Report <ul style="list-style-type: none"> – EWSHS P&L and Explanation of Significant Variances – Income Statement – Cash Flow Summary Action: <ul style="list-style-type: none"> – Vote on Finance Committee Report 	James Vanderholm, Treasurer	
3:20 PM	Director’s Report <ul style="list-style-type: none"> – <i>An Eye for Detail: European Paintings 1500 – 1900</i> VIP Opening Reception – May 22, 2026 – Plateau Symposium – Predesign Recommendations – Fairchild Air Force Base Honorary Commander Program – MAC Travel Program: Venice 2026 Cultural Info Session – June 16, 2026, 5:30 PM – 7:30 PM, Manito Country Club 	Wes Jessup, Executive Director	
3:30 PM	Policies Committee Report <ul style="list-style-type: none"> – HR 408 – Personnel File Retention and Confidentiality (1st read) – HR 409 – Telecommuting (1st read) 	Jason Brown, Trustee	

Time	Topic	Presenter	Page
3:35 PM	<p>Governance Update</p> <ul style="list-style-type: none"> – Review Trustee Candidates <ul style="list-style-type: none"> – Andrew Parker – Toni Pessemier – Election and Appointment of Officers <ul style="list-style-type: none"> – President: Steve Duvoisin – Vice President: Christina Simonsen – Secretary: Jason Brown – Treasurer: To be determined at the July 8, 2026, Board of Trustees Meeting <p>Action:</p> <ul style="list-style-type: none"> – Vote on Board of Trustees Candidates – Vote on Election and Appointment of 2026—2027 Board of Trustee Officers 	Christina Simonsen, Secretary	
3:45 PM	<p>Exhibitions Update</p> <ul style="list-style-type: none"> – <i>The Mountains Are Calling: 5/30/26 – 9/8/26</i> – <i>Masterpieces of the Mineral Kingdom: 2/2027 – 3/2027</i> – <i>Princess Diana: Love, Life, and Legacy: Summer 2027</i> <p>Action:</p> <ul style="list-style-type: none"> – Vote on approval to negotiate and sign exhibition contract for <i>Masterpieces of the Mineral Kingdom</i> – Vote on approval to negotiate and sign exhibition contract for <i>Princess Diana: Love, Life, and Legacy</i> 	<p>Kayla Tackett, Director of Exhibitions and Collections</p> <p>Wes Jessup, Executive Director</p>	
3:50 PM	<p>Education Update</p> <ul style="list-style-type: none"> – Mother’s Day Home Tour – MAC After Hours 	Michael Dunn, Trustee	
3:55 PM	<p>Development Committee Report</p> <ul style="list-style-type: none"> – MAC Gala Update – ArtFest 2026: May 29-31, 2026 – <i>Iron & Honor: The Art of Knighthood</i> VIP Event – June 17, 2026 	Pati Dahmen, Trustee	

Time	Topic	Presenter	Page
4:05 PM	Foundation Report – Foundation Update	Greer Bacon, Foundation Representative	
4:10 PM	Discussion / Overflow / Q&A		
4:15 PM	Executive Session <i>(in needed)</i>		
4:30 PM	Adjourn		

Next Board of Trustees Meeting

Wednesday, July 8, 2026

3:00 PM – 4:30 PM