

Northwest Museum of Arts and Culture**Board of Trustees Meeting Agenda**

Wednesday, November 5, 2025

3:00 PM – 5:00 PM

Microsoft Teams Number: 509-703-4414**Conference ID:** 221 715 971 788

Time	Topic	Presenter	Page
3:00 PM	Call to Order: Establish Quorum	Greg Hesler, President	
3:05 PM	Action: Vote on September 10, 2025, Minutes	Christina Simonsen, Secretary	3-6
3:10 PM	President's Report	Greg Hesler, President	
3:15 PM	Open Comments	Greg Hesler, President	
3:20 PM	Finance Committee Report – P&L and Explanation of Significant Variances – Cash Flow Summary Action: Vote on Finance Report	James Vanderholm, Treasurer	7-9
3:25 PM	Director's Report – Legislative Update (Lisa Thatcher) – Feasibility Task Force – SPS Bond Measure Update (Adam Swinyard) – Café Update – AICC Update (Meeting - 11/14/25) – AAM Reaccreditation & Site Visit (11/17-11/18) – Museum Events: Gather and Glow at the MAC – MAC Travel Program (Vienna 2026) – Strategic Plan Update (Packet) Action: Vote on Strategic Plan	Wes Jessup, Executive Director	10-26
3:40 PM	Foundation Report – Transfer of Gifts Resolution Action: Vote on Transfer of Gifts Resolution	Greer Bacon, Foundation Representative	27
3:45 PM	Collections / Exhibitions Report – Collection Deaccession Update Action: Vote on Collection Deaccession Objects	Steve Duvoisin, Trustee	28-34
3:55 PM	Governance Committee Report – Trustee Candidates – 2026 BOT Meeting Schedule Action: Vote on Trustee Candidates, and 2026 BOT Meeting Schedule	Christina Simonsen, Secretary	35-36

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4:05 PM	Policies Committee Report – HR 401 Outside Employment (1st read) – HR 402 Layoff Policy (1st read) – HR 403 Layoff WMS (1st read) – HR 407 Flexible Work Schedule (1st read)	Jason Brown, Trustee	37-60
4:15 PM	Development Committee Report	Pati Dahmen, Trustee	
4:20 PM	Education Committee Report	Michael Dunn, Trustee	
4:25 PM	MAC MAC Report	Dee Boyle, Trustee	
4:30 PM	Discussion / Overflow / Q&A		
5:00 PM	Adjourn		

Next Board Meeting:

Wednesday, January 7, 2026

3:00 PM – 5:00 PM