



**Museum of Northern Arizona**

## **February 4, 2010 Board of Trustees Meeting**

At the February 4 meeting the Museum of Northern Arizona (MNA) Board did the following:

- ⦿ Approved the minutes of the October 3, 2009 Board meeting
- ⦿ Approved the consent agenda minutes as presented
- ⦿ Received an investment report from David Westra of Miller/Russell, the Museum's investment management firm
- ⦿ Received a report from Chair David Connell
- ⦿ Engaged in a discussion about a proposed National Advisory Board
- ⦿ Received a report from Director Robert Breunig
- ⦿ Accepted the December 2009 financial statement
- ⦿ Approved a policy on restricted endowment funds
- ⦿ Approved the transfer of the Branigar/Chase Endowment Fund from MNA to the MNA Endowment Foundation
- ⦿ Received a report from the Governance Committee regarding Board elections and the timing of the Annual Meeting
- ⦿ Received a report from the Audit Committee and ratified the audit engagement letter from JDS Professional Services
- ⦿ Received a report from the Fundraising Committee
- ⦿ Received a report from the Land and Facilities Committee and approved the concept of an historic district at MNA, and an architectural assessment of the historic Studio. Discussed a proposed kachina doll gallery
- ⦿ Ratified collections accessions approved by the Executive Committee on December 9, 2009