

Draft Agenda
Carriage Museum of America
Wednesday, January 17, 2018

By Teleconference
1-866-210-1669
Code: 1494828

Approval of Minutes	Goodman	9:00
Treasurers Report	Larson	9:10
• Schedule A – Statement of Financial Position		
• Schedule B – Statement of Activities, Budget Performance by Quarter		
Finance Committee	Morris	9:20
• Investment Summary report		
Nominating Committee	Waller	9:30
• Election of Trustees and Officers		
Action Items		
• Concours d’Elegance report	Banfield	10:00
• Virtual Museum report	Waller/Casella	10:15
2018-2022 Business Plan	Sowles	10:30
2018 Workplan and Budget	Sowles	10:40
Williamsburg	Day	10:50
Office Ops and New Business	Goodman/Sowles	10:55
Adjourn		11:00