

Northwest Museum of Arts and Culture

Board of Trustees Meeting Agenda

Wednesday, September 9, 2026

3:00 PM – 4:30 PM

Time	Topic	Presenter
3:00 PM	Call to Order: Establish quorum	Steve Duvoisin, President
3:02 PM	Secretary's Report – Approval of Agenda – Approval of Minutes Action: – Vote on Approval of September 9, 2026, Meeting Agenda – Vote on July 8, 2026, Board of Trustees Meeting Minutes	Jason Brown, Secretary
3:03 PM	Open Comments	
3:05 PM	President's Report – Welcome and opening remarks – Recognitions and Achievements	Steve Duvoisin, President
3:10 PM	Director's Report – Predesign Update – Legislative Session Update – Missoula Art Museum: Joe Feddersen – 65th Anniversary: Spokane—Nishinomiya Sister City Affiliation — October 19-23, 2026	Wes Jessup, Executive Director
3:25 PM	Finance Committee Report – EWSHS P&L – Cash Flow Summary	James Vanderholm, Treasurer
3:30 PM	Collections Committee Report – Art Deaccession and Disposal Update Action: – Vote on Object Deaccessions	Andrew Parker, Trustee

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3:35 PM	Exhibitions Update – <i>America on the Move</i> – September 12, 2026 – February 14, 2027 – <i>George Flett</i> – 9/19/26 – September 19, 2026 – January 10, 2027 – <i>Clearly Indigenous: Native Visions Reimagined in Glass</i> – October 24, 2026 – January 10, 2027	Kayla Tackett, Director of Exhibitions and Collections Rachel Allen, Curator of Modern and Contemporary Art
3:45 PM	Governance Committee Update – BOT Retreat – Review Trustee Candidates ○ Mark Ostersmith – Election and Appointment of Officers ○ Treasurer: Mark Ostersmith Action: – Vote on Board of Trustee Candidates – Vote on Election and Appointment of 2026—2027 Board of Trustee Officer (Treasurer)	Christina Simonsen, Vice President
3:50 PM	Marketing Update – Media and Publicity Update	Justin Coyne, Chief Marketing Officer
4:00 PM	Community Engagement Committee Update – Health and Wellness Initiatives	Dr. Sharon Cathcart, Trustee
4:10 PM	Development Committee Report – Art Auction – October 17, 2026 – Clearly Indigenous VIP – October 23, 2026	Pati Dahmen, Trustee
4:15 PM	Education Update – Internships—Paid – After Hours – Artful Movement / Best Day Ever – School Group Entrance	Rob Worstell, Director of Education

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4:20 PM	Foundation Report – Foundation Update	Foundation Representative
4:25 PM	Discussion / Overflow / Q&A	
	Executive Session (as needed)	
4:30 PM	Adjourn	

Next Board of Trustees Meeting

Wednesday, November 4, 2026

3:00 PM – 4:30 PM