

**MINUTES
SPECIAL MEETING OF TRUSTEES
CHARLES HOSMER MORSE FOUNDATION**

January 19, 2023

A Special Meeting of the Board of Trustees of the Charles Hosmer Morse Museum of American Art was held on Thursday, January 19, 2023, at 1:00 P.M., in the Board Room of the Elizabeth Morse Genius and Charles Hosmer Morse Foundations' office, 329 Park Avenue North, Winter Park, Florida, and by video conference.

Notice of the meeting was given to all Trustees and Members of the Board in accordance with the Bylaws.

Trustees attending

Susan F. McKean
Charles C. Ogden
Randolph J. Rush
Ann M. Saurman.
Lewis I. Sharp
Theodore E. Stebbins, Jr.
Richard M. Strauss
Leila E. Trismen
Harold A. Ward, III

Attending by teleconference:

Sandra M. Ogden

EMGF Trustees attending

Richard O. Baldwin
Mary W. Christian
R. Michael Strickland

Others attending

Bonnie C. Hubbard
W. Tom Mobley
Betsy E. Peters
Jennifer J. Thalheimer

PKF O'Connor Davies:

Thomas F. Blaney

Museum Succession Committee:

Harold A. Ward, III, as Chairman of the Board of Trustees, called the meeting to order. The purpose of the meeting is to discuss topics to cover in the May 1, 2023, Trustees' retreat regarding the Charles Hosmer Morse Museum of American Art. Randolph J. Rush, as Chairman of the Succession Planning Committee, led a discussion of possible topics which could be discussed at the Trustees' retreat.

Following the discussion, Mr. Blaney suggested these topics:

- Governance
 - the transition in senior staff and broad description of terms of governance;
 - how senior staff/board relates to each other.
- Accreditation
 - Consideration of why/benefits/downside/costs.
- Board Vision and Ideas
 - How the Museum functions, building, opportunities of management and programs;
 - What are Trustees' ambitions for the Museum.
- New Board Members
 - Succession plans for Trustees, qualifications for new Trustees.

- Financial Support and Financial Restraints
 - Understanding of support between the Genius Foundation and the Morse Foundation.

Mr. Rush thanked the committee members, Charles Ogden, Lewis Sharp, and Michael Strickland for their participation on the committee.

Executive Session:

Ms. Hubbard was excused from the meeting. The Trustees discussed personnel matters.

There being no further business, the meeting was adjourned.

Approved,



Harold A. Ward, III
Chairman