

# Maryhill Museum of Art Board of Trustees

## ABOUT MMA & BOARD SERVICE

To learn more about MMA's mission, history and Land Acknowledgement statement, please go to [maryhillmuseum.org](http://maryhillmuseum.org)

### Board of Directors Purpose

Maryhill Museum of Art is served by an active leadership board. The primary roles of the board include (but are not limited to):

- establishing mission and direction,
- ensuring the necessary resources of funds to implement the mission,
- providing strategic and fiduciary stewardship, as well as support and oversight of the executive director,
- and ensuring the organization is managed in a sustainable and equitable manner.

MMoA believes that a rewarding board experience provides benefit to the museum and the individual serving on the board. MMoA values the time spent volunteering as a board and committee member, as well as the talent and expertise that is brought to this role.

### Time & Talent:

- Board members are encouraged to attend and actively participate in our six board meetings per year. The Executive Committee has six meetings in the months between the scheduled board meetings. Meetings are held in person at the museum, hybrid or by zoom, lasting 2-4 hours.
- Participation on at least one of our multiple board committees is important.
- As an ambassador of MMA, board members are encouraged to promote and attend the Fundraising Gala, programs and MMA events.
- Share professional expertise and skills in areas that benefit the museum.

## **Treasure & Ties:**

Maryhill Museum of Art relies on the generosity and influence of its board members to build membership and to sustain programmatic and operational functions.

**Treasure:** The treasure our board members contribute annually includes:

- MMA Membership at the Sponsor level or above, either personally, or through the members company or employer.
- Contributing by making personal donations and participating in solicitation efforts.
- Supporting the annual Fundraiser Gala by purchasing (“give or get”) a minimum of 6 tickets.
- 100% Board annual giving and at a level personally significant to each trustee.

**Ties:** The connections and introductions our board members bring to MMA are vital to the museum’s fundraising efforts and help grow an inclusive circle of members and friends, including assisting in recruiting new leaders and volunteers.

MMA’s Committees are comprised of trustees, members, and friends of the Museum.

Standing committees are: Executive, Audit, Building, Grounds & Ranchland, Collections & Exhibits, Education, Finance, Fundraising & Membership, Governance, and Marketing.

Ad-hoc Committees may include Water Rights Improvement Project, Land Use Planning, Capital Development Campaigns, Stonehenge Memorial, Strategic Planning.

MMA is committed to equity, inclusion, diversity, and accessibility in all our programs, initiatives, and decision-making processes.