Virginia Museum of Fine Arts  
Minutes of the Nominating Sub-committee Meeting  
Thursday, 19 March 2015, 3:00pm  
Amuse Private Dining Room

There were present:  
William A. Royall, Jr., President  
Martin J. Barrington  
Tyler Bishop  
Margaret Irby Clement  
John H. Hager  
Michele Petersen  

Absent:  
Michael Connors  
Thomas F. Farrell, II  
Cynthia Fralin  
Susan S. Goode  

By Invitation:  
Alex Nyerges, Director  
Claudia Keenan  
Laura Keller  
Rebecca Morrison  
Cameron O’Brion  
Jayne Shaw

I. Call to Order

President William A. Royall, Jr. called the meeting to order at 3:47pm, and welcomed the group.

Motion: proposed by Mr. Royall and seconded by Mr. Barrington that the minutes of March 2, 2015 be approved as distributed.

II. Board Succession and Development

Sub-Committee members discussed Board succession planning, selection of future Trustee Board and Committee leadership, and potential FY16 Board nominees.

III. Other Business/Adjournment

No other business was brought before the Sub-Committee, and the meeting adjourned at 5:43pm

Recorded by: Rebecca L. Morrison  
Assistant for Trustee Board Relations and Museum Planning