

Date: _____ Approved: _____

Virginia Museum of Fine Arts
Minutes of the Nominating Sub-committee Meeting
Thursday, 28 April 2015, 3:30pm
Founder's Conference Room

There were present:

William A. Royall, Jr., President
Martin J. Barrington
Tyler Bishop
Margaret Irby Clement
Thomas F. Farrell, II
Susan S. Goode
John H. Hager
John A. Luke, Jr.

Absent:

Cynthia Fralin
Michele Petersen

By Invitation:

Alex Nyerges, Director
Kelly Armstrong
Claudia Keenan
Laura Keller
Rebecca Morrison
Jayne Shaw

I. Call to Order

President William A. Royall, Jr. called the meeting to order at 3:32pm, and welcomed the group.

Motion: proposed by Mr. Royall and seconded by Mr. Barrington that the minutes of March 18, 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 4:27pm

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