Virginia Museum of Fine Arts

Minutes of the Technology Task Force Meeting

Wednesday, 7 December 2016, 2:00pm

Founder’s Conference Room

There were present:

Satya Rangarajan, Chair

Michael J. Schewel

Absent:

 William A. Royall, Jr.

By invitation:

Alex Nyerges, Director (conference)

Kelly B. Armstrong

Maggi Beckstoffer

Stephen Bonadies

Lee Anne Chesterfield

Laura Keller

Claudia Keenan

Meghan Rosatelli

Hossein Sadid

Michael Taylor

Kimberly Wilson

1. CALL TO ORDER

Chair Satya Rangarajan called the meeting to order at 2:06pm

**Motion:** proposed by Mr. Rangarajan and seconded by Mr. Schewel that the minutes of the August 4, 2016 meeting of the Technology Task Force be approved as distributed. Motion approved.

1. IT STRATEGIC PLAN

Mr. Sadid explained that the museum hosted two leading Chief Information Officers from other museums who excel in technology. The group provided insight into the current technology initiatives and overall technology operations at the museum, meeting with key staff at all levels. The group discussed how best to proceed with hiring a CIO and centralizing technology staff. There was a discussion of fundraising for technology.

**Motion:** proposed by Mr. Rangarajan and seconded by Mr. Schewel to approve the creation of a Chief Information Officer position at the division head level. Motion approved.

1. OTHER BUSINESS/ADJOURNMENT

There being no further business, the meeting adjourned at 3:02pm.

Recorded by: Laura Keller

 Assistant to the Secretary of the Foundation