

Virginia Museum of Fine Arts
Minutes of the Nominating Sub-Committee Meeting
Tuesday, June 21, 2022, 11:15am
Claiborne Robertson Room

There were present:

Lynette Allston
Ken Dye *via videoconference; personal (scheduling)*
David Goode
Pam Reynolds
Monroe Harris, Ex-officio

Absent:

Rupa Tak

By Invitation:

Alex Nyerges, Director and Chief Executive Officer
Caprice Bragg
Stephanie Cooperstein
Cindy Marquez, Office of the Attorney General
Michael Taylor

I. CALL TO ORDER

Mr. David Goode called the meeting to order at 11:15am.

II. MINUTES APPROVAL

Motion: Proposed by Mr. Goode and seconded by Dr. Monroe Harris to approve the minutes of the May 6, 2022 meeting of the Nominating Sub-Committee as distributed. Motion carried.

III. DISCUSS TERMS AND VACANCIES

Mr. Goode reminded the Committee that as of June 30, 2022, two Trustees will have served the maximum number of terms and five Trustees will reach the end of their first term and be eligible for reappointment.

At 11:17am Ms. Lynette Allston left the room.

Motion: Proposed by Mr. Goode and seconded by Dr. Harris to recommend the following as officers to the full board for a one-year term ending on June 30, 2023:

President Ms. Lynette L. Allston

Motion carried.

Ms. Allston returned at 11:19am.

IV. DISCUSS POTENTIAL CANDIDATES

At 11:20am the meeting went into closed session with the following motion.

Motion: Proposed by Mr. Goode and seconded by Ms. Pam Reynolds that the Nominating Sub-Committee meeting go into closed session to discuss specific candidates for potential appointment to the Board of Trustees. The relevant exemption is Section 2.2-3711(A)(1) of the Code of Virginia. Motion carried. Motion carried.

At 11:54am, by motion proposed, seconded, and carried, the meeting resumed in open session.

Motion: Proposed by Mr. Goode and seconded by Ms. Reynolds that the Nominating Sub-Committee certify that the closed session just held was conducted in compliance with Virginia state law, as set forth in the Certification Resolution distributed. Motion carried.

A roll call vote was taken, the results of which are outlined in the Certification Resolution.

V. OTHER BUSINESS/ADJOURNMENT

There being no further business, the meeting was adjourned at 11:56am.

Recorded by: Stephanie Cooperstein
Executive Administrator to the Chief Strategy Officer and
Deputy Director for Strategic Planning, Government & Board Relations

MOTION: David Goode
SECOND: Pam Reynolds

MEETING: Nominating Sub-Committee
DATE: June 21, 2022

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Nominating Sub-Committee has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 (A) of the Code of Virginia requires a certification by this Board that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Nominating Sub-Committee hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Nominating Sub-Committee.

VOTE

AYES: Allston / Dye / Goode / Reynolds

NAYS: None

ABSENT DURING VOTE: None

ABSENT DURING MEETING: Tak