

Virginia Museum of Fine Arts
Draft Minutes of the Nominating Sub-Committee Meeting
Wednesday, June 12, 2024, 11:00am
VMFA Director's Office

There were present:

Ken Dye, Chair
Brian Ball
Lynette Allston, Ex-officio

Absent:

Matt Cooper
Kirsti Goodwin

By Invitation:

Alex Nyerges, Director and Chief Executive Officer
Caprice Bragg
Tom Gutenberger

I. CALL TO ORDER

Mr. Ken Dye called the meeting to order at 11:05am.

II. MINUTES APPROVAL

Motion: Proposed by Mr. Dye and seconded by Mr. Brian Ball to approve the minutes of the April 22, 2024 meeting of the Nominating Sub-Committee as distributed. Motion carried.

III. DISCUSS POTENTIAL CANDIDATES AND OFFICERS

At 11:06am the meeting went into closed session with the following motion.

Motion: Proposed by Mr. Dye and seconded by Mr. Brian Ball that the Nominating Sub-Committee 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.

At 11:15am, by motion proposed, seconded, and carried, the meeting resumed in open session.

Motion: Proposed by Mr. Dye and seconded by Mr. Ball 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.

Motion: Proposed by Mr. Dye and seconded by Mr. Ball to recommend the following as officers to the full board for a one-year term ending on June 30, 2025:

President Ms. Lynette L. Allston
Vice President Mr. Matt Cooper

Motion carried.

IV. OTHER BUSINESS/ADJOURNMENT

There being no further business, the meeting was adjourned at 11:20am.

Recorded by: Stephanie Cooperstein
Executive Administrator

MOTION: Ken Dye
SECOND: Brian Ball

MEETING: Nominating Sub-Committee
DATE: June 12, 2024

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 / Ball / Dye

NAYS: None

ABSENT DURING VOTE: None

ABSENT DURING MEETING: Cooper / Goodwin