

Executive Committee Meeting Minutes
The Claiborne Robertson Room
Thursday, 1 March 2012, 4:00 pm

There were present:

Thurston R. Moore, Chairman
Martin J. Barrington
John A. Luke, Jr.
James W. McGlothlin, by phone

By Invitation:

Alex Nyerges, Director	
Stephen Bonadies	Ms. Joan W. Murphy
Ms. Suzanne Broyles	Robin Nicholson
Ms. Linda Lipscomb	Ms. Fern Spencer

Absent:

Mrs. Suzanne T. Mastracco, Vice-Chairman
Thomas F. Farrell II

I. Report of the Chairman – Thurston R. Moore

Chairman, Thurston Moore, called the meeting to order at 4:00 pm, and welcomed the group. He reminded the Committee to forward names needed for the list of Board nominees by March 14th.

II. Minutes – Thurston R. Moore

Motion: proposed by Mr. Moore and seconded by Mr. Luke that the minutes of the January 9, 2012 Executive Committee meeting be approved as distributed on the 10th of February 2012. Motion carried.

III. Report of the Director – Alex Nyerges

At 4:04 pm the meeting went into closed session.

Motion: proposed by Mr. Moore, and seconded by Mr. Barrington that the meeting go into closed session under Section 2.2-3711 (A), (3) and (6) of the Freedom of Information Act to discuss real estate matters which are not public; and to discuss the investment of public funds where competition or bargaining is involved, where if made public initially, the financial interest of the Museum would be adversely affected. Motion carried.

At 4:40 pm, by motion proposed, seconded and carried, the meeting resumed in open session.

