# 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 BonadiesMs. Joan W. MurphyMs. Suzanne BroylesRobin NicholsonMs. Linda LipscombMs. 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 14<sup>th</sup>.

### 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 10<sup>th</sup> 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.

Motion: proposed by Mr. Moore and seconded by Mr. Barrington that the

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: Mr. Moore MEETING: Executive Committee SECOND: Mr. Barrington DATE: 1 March 2012

#### CERTIFICATION OF CLOSED MEETING

WHEREAS, the Executive 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 of the Code of Virginia requires a certification by this Committee that such closed meeting was conducted in conformity with Virginia law;

**NOW, THEREFORE, BE IT RESOLVED** that the Executive 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 Executive Committee.

**VOTE** 

AYES: Moore/Barrington/Luke

NAYS: None

[For each nay vote, the substance of the departure from the requirements of the Act should be described.]

ABSENT DURING VOTE: McGlothlin
ABSENT DURING MEETING: Mastracco/Farrell

### IV. Meeting Adjourned

No oth	ner business	was brought	before the	Committee a	and the	meeting	adjourned	at 4:45 pn	n
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Recorded:	Suzanne Broyles, Secretary	Date:
Approved: _	Thurston R. Moore, Chairman	Date:
Approved: _	Alex Nyerges, Director	Date: