

Date: _____ Approved: _____

Virginia Museum of Fine Arts
Minutes of the Nominating Sub-committee Meeting
Monday, 2 March 2015, 2:30pm
Founder's Conference Room

There were present:

William A. Royall, Jr., President
Martin J. Barrington
Tyler Bishop
Margaret Irby Clement
John H. Hager

Absent:

Michael Connors
Thomas F. Farrell, II
Cynthia Fralin
Susan S. Goode
John A. Luke, Jr.
Michele Petersen

By Invitation:

Claudia Keenan
Laura Keller
Cameron O'Brion
Jayne Shaw

I. Call to Order

President William A. Royall, Jr. called the meeting to order at 5:11pm, and welcomed the group.

II. Board Succession and Development

Sub-Committee members discussed Board succession and selection of future Trustee Board Presidents.

III. Other Business/Adjournment

No other business was brought before the Sub-Committee, and the meeting adjourned at 5:43pm.

Recorded by: Laura Keller
Assistant to the Secretary
Virginia Museum of Fine Arts Foundation