

Virginia Museum of Fine Arts  
Minutes of the Nominating Committee Meeting  
Wednesday, 14 June 2017, 2:00pm  
Theater Level Conference Room #1

There were present:

Michael J. Schewel, Chair  
Karen Abramson  
W. Birch Douglass III  
Cynthia Fralin  
Pamela Reynolds

By Invitation:

Alex Nyerges, Director  
Lee Anne Chesterfield  
Laura Keller  
James W. Klaus  
Jayne Shaw

I. CALL TO ORDER

President Mike Schewel called the meeting to order at 2:03pm and welcomed the committee.

II. NOMINATING DISCUSSION

Mr. Schewel introduced Jim Klaus, former chair of the Foundation Nominating Committee. Mr. Klaus provided an overview of the Foundation Board recruitment process, including cultivation of potential board members. The committee reviewed current and upcoming openings on the Board of Trustees. The committee members provided suggestions for potential board members to recommend for appointment by the governor.

III. OTHER BUSINESS/ADJOURNMENT

There being no further business, the meeting was adjourned at 2:50pm

Recorded by: Laura Keller  
Assistant to the Secretary of the Foundation

