

Strategic Plan Task Force Minutes  
Theater Level Conference Room #1  
Monday, 12 August 2013, 3:30 pm

There were present:

Martin J. Barrington, Chair  
Thurston R. Moore  
Benjamin W. Rawles III  
William A. Royall, Jr., Ex-officio

By Invitation:

Alex Nyerges, Director  
Ms. Suzanne Broyles  
Dr. Lee Anne Chesterfield  
Ms. Katie Fessler  
Ms. Jennifer Hunter  
Cameron O'Brion

Absent:

Michael M. Connors  
Susan S. Goode  
Ms. Deborah H. Quillen  
Satya Rangarajan

I. **Call to Order – Marty Barrington, Chair**

Chairman, Marty Barrington, called the meeting to order at 3:32 pm and welcomed the group.

II. **Minutes**

**Motion:** proposed by Mr. Barrington and seconded by Mr. Moore that the minutes of the last meeting of the Strategic Plan Task Force held on the 10<sup>th</sup> of July 2013 be approved as distributed on the 8th of August 2013. Motion carried.

III. **Consultant Presentation**

At 3:33 pm the meeting went into closed session.

**Motion:** proposed by Mr. Barrington and seconded by Mr. Royall that the meeting go into closed session under Section 2.2-3711(A), subsections (1) and (29) of the Freedom of Information Act for discussion of the terms and scope of a contract, where discussion in open session would adversely affect the bargaining position or negotiating strategy of the Museum, and interview of prospective candidates for employment. Motion carried.

At 4:54 pm by motion proposed, seconded and carried, the meeting resumed in open session.

**Motion:** proposed by Mr. Barrington and seconded by Mr. Royall that the Task Force 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 and the results of which are outlined in the Certification Resolution.

#### IV. **Other Business/Adjournment**

There being no further business, the meeting was adjourned by Chair Martin J. Barrington at 4:55 pm.

Suzanne Broyles  
Secretary of the Museum

MOTION:	Mr. Barrington	MEETING:	Strategic Plan Task Force
SECOND:	Mr. Royall	DATE:	12 August 2013

#### **CERTIFICATION OF CLOSED MEETING**

**WHEREAS**, the Strategic Plan Task Force 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 Strategic Plan Task Force 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 Strategic Plan Task Force.

#### **VOTE**

AYES: Barrington/Moore/Royall

NAYS: None

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

ABSENT DURING VOTE: None

ABSENT DURING MEETING: Connors/Goode/Quillen/Rangarajan