Virginia Museum of Fine Arts

Minutes of the Nominating Committee Meeting

Tuesday, 26 March 2019, 2:00pm

Founder’s Conference Room

There were present:

Karen Abramson, Chair

Pamela Reynolds

Rupa Tak

Monroe E. Harris, Jr., Ex-officio

By Invitation:

Alex Nyerges

Caprice Bragg

Tom Gutenberger

Laura Keller

Cynthia Norwood

Absent:

 David Goode

 Rupa Tak

 Martin J. Barrington

1. CALL TO ORDER

Chair Karen Abramson called the meeting to order at 2:12pm and welcomed the committee.

**Motion:** proposed by Dr. Harris and seconded by Ms. Reynolds to approve the minutes of the March 14, 2018 meeting of the Nominating Committee. Motion approved.

Ms. Abramson reported that the new Trustees attended an orientation that morning and had been encouraged to attend the committee meetings.

1. REVIEW TERMS AND VACANCIES

Ms. Abramson reviewed current terms and vacancies, noting that all spots on the board are currently filled. There are seven board members with terms expiring June 30, 2019, with two members ineligible for reappointment and five members eligible for reappointment.

1. REVIEW CANDIDATE LIST

The group discussed priorities for new Trustees and reviewed a list of candidates proposed by board members over the past several years, including new ideas from the staff and board.

There being no further business, the meeting was adjourned at 2:55pm.

Recorded by: Laura Keller

 Assistant to the Secretary of the Foundation