Virginia Museum of Fine Arts

Minutes of the Art and Collections Committee Meeting

 Wednesday, June 19, 2019, 9:00 – 10:00 am

Theater Level Conference Room #1

There were present:

Ivan P. Jecklin, Chair

Tom Papa, Vice Chair

Karen C. Abramson

Anne Noland Edwards

David Goode

Margaret N. Gottwald

Paul Monroe

Monroe E. Harris, Jr., Ex-Officio

Absent:

Cindy Conner

Janet Geldzahler

Steven A. Markel

Michele Petersen

Pamela Reynolds

William Royall, Jr.

By Invitation:

Alex Nyerges, Director

Stephen D. Bonadies

Caprice Bragg

Edie Cabaniss

Jeffrey Humber

Laura Keller

Suzy Sasz Palmer
Katie Payne

Michael R. Taylor

Kimberly Wilson

1. CALL TO ORDER

Chair Ivan Jecklin called the meeting to order at 9:02am and welcomed the committee.

**Motion:** proposed by Mr. Jecklin and seconded by Dr. Harris to approve the minutes of the Wednesday, March 27, 2019 Art and Collections Committee meeting as distributed. Motion approved.

1. SCULPTURE COMMISSION

At 9:04am the meeting went into closed session.

**Motion:** proposed by Mr. Jecklin and seconded by Dr. Harris that the meeting go into closed session under the Virginia Freedom of Information Act, Section 2.2-3711(A), subsections (6) and (10) of the Code of Virginia to discuss the investing of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the Museum would be adversely affected, and to discuss and consider matters relating to specific gifts, bequests, and grants. Motion approved.

At 9:32am, the meeting resumed in open session.

**Motion:** proposed by Mr. Jecklin and seconded by Ms. Abramson that the Art & Collections 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.

1. *THE DIRTY SOUTH* EXHIBITION PRESENTATION

Ms. Oliver presented an overview of the upcoming exhibition, *The Dirty South*. The exhibition, scheduled to open in April 2021, will explore Southern influences in contemporary art, material and sonic culture. Ms. Oliver is working to identify potential museums to which the exhibition could travel.

1. OTHER BUSINESS/ADJOURNMENT

Mr. Papa and the rest of the committee thanked Mr. Jecklin for his leadership on the committee and for the time he has spent serving as a Trustee. There being no further business, the meeting was adjourned at 10:00am.

Recorded by: Laura Keller

 Assistant to the Secretary of the Foundation

MOTION: Mr. Jecklin MEETING: Art & Collections Committee

SECOND: Ms. Edwards DATE: June 19, 2019

**CERTIFICATION OF CLOSED MEETING**

 **WHEREAS**, the Art & Collections 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 (A) of the Code of Virginia requires a certification by this Board that such closed meeting was conducted in conformity with Virginia law;

 **NOW, THEREFORE, BE IT RESOLVED** that the Art & Collections 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 Art & Collections Committee.

VOTE

AYES: Jecklin / Papa /Abramson / Edwards / Goode / Gottwald / Monroe / Harris

NAYS: NONE

ABSENT DURING VOTE: NONE

ABSENT DURING MEETING: Conner / Geldzahler / Markel / Petersen / Reynolds / Royall