

Virginia Museum of Fine Arts
Draft Minutes of the Art Acquisitions Sub-Committee Meeting
Tuesday, January 12, 2021, 3:15pm
Video Conference

There were present:

Tom Papa, Chair
Joan Brock
Edie Cabaniss
Cindy Conner
Ken Dye
Janet Geldzahler
David Goode
Meg Gottwald
Jeff Humber
Andy Lewis
Monroe Harris, Trustee President, Ex-officio
Jim Klaus, Foundation Co-President, Ex-officio
Lilo Ukrop, Foundation Co-President, Ex-officio

Absent:

Steve Markel
Michele Petersen

By Invitation:

Alex Nyerges, Director and Chief Executive Officer
Lynette Allston
Kay Baker
Candy Banks
Carol Ann Bischoff
Stephen Bonadies
Caprice Bragg
Marland Buckner
Charles Carroll
Valerie Cassel Oliver
Stephanie Cooperstein
Sylvain Cordier
Betty Crutcher
Birch Douglass
Sarah Eckhardt
Anne Edwards
Martha Glasser
Tom Gutenberger
Aiesha Halstead
Jil Harris
Jan Hatchette
Li Jian

Denise Keane, Foundation Liaison
Leo Mazow
Johanna Minich
Cindy Norwood, Office of the Attorney General
Sara O'Keefe
Christopher Oliver
Hubert Phipps
Susan Rawles
Pam Reynolds
John Henry Rice
Peter Schertz
Barry Shifman
Suzy Szasz Palmer
Michael Taylor
Ashlin Wilbanks
Colleen Yarger

I. CALL TO ORDER

Sub-Committee Chair Tom Papa called the meeting to order at 3:15pm.

II. PUBLIC COMMENT PERIOD

Mr. Papa reported there were no requests for public comment.

III. MINUTES APPROVAL

Motion: proposed by Dr. Andy Lewis and seconded by Mr. Jeff Humber to approve the minutes of the September 16, 2020 meeting of the Art Acquisitions Sub-Committee as distributed. Motion carried.

IV. PURCHASE, GIFT, AND LOAN CONSIDERATIONS

At 3:17pm the meeting went into closed session with the following motion:

Motion: proposed by Mr. Papa and seconded by Ms. Joan Brock that the Art Acquisitions Sub-Committee meeting go into closed session to discuss proposed art purchases, Gifts, deaccessions, and loans. The relevant exemption is Section 2.2-3711(A)(6 and 10) of the Code of Virginia. Motion carried

At 5:04pm, by motion proposed, seconded, and carried, the meeting resumed in open session.

Motion: proposed by Mr. Papa and seconded by Mr. Ken Dye that the Art Acquisitions Sub-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.

Motion: Proposed by Mr. Papa and seconded by Dr. Andy Lewis that the Art Acquisitions Sub-Committee recommend to the Full Board of Trustees that they approve the purchase, gift, deaccession, and loan considerations as fully described in the meeting packets. Motion carried.

V. OTHER BUSINESS/ADJOURNMENT

There being no further business, the meeting adjourned at 5:05pm.

Recorded by: Stephanie Cooperstein
Executive Administrator to the Chief Strategic Officer and
Deputy Director for Strategic Planning, Government and Board Relations

MOTION: Tom Papa

MEETING: Art Acquisitions Sub-Committee

SECOND: Edie Cabaniss

DATE: January 12, 2021

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Art Acquisitions Sub-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 Acquisitions Sub-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 Acquisitions Sub-Committee.

VOTE

AYES: Papa / Brock / Cabaniss / Conner / Dye / Geldzahler / Goode / Gottwald / Humber / Lewis

NAYS: None

ABSENT DURING VOTE: None

ABSENT DURING MEETING: Markel / Peterson