

Virginia Museum of Fine Arts
Draft Minutes of the Art Acquisitions Sub-Committee Meeting
Tuesday, June 15, 2021, 3:15pm
Claiborne Robertson Room

There were present:

Eddie Cabaniss
Cindy Conner *videoconference; personal*
David Goode
Jeff Humber
Andy Lewis
Michele Petersen *videoconference; personal*
Monroe Harris, Trustee President, Ex-officio

Absent:

Tom Papa, Chair
Joan Brock
Ken Dye
Janet Geldzahler
Meg Gottwald
Steve Markel

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
Jim Cheng
Stephanie Cooperstein
Sylvain Cordier
Betty Crutcher
Sarah Eckhardt
Anne Edwards
Martha Glasser
Susan Goode
Tom Gutenberger
Aiesha Halstead
Jil Harris
Jan Hatchette
Li Jian
Jim Klaus, Foundation Co-President

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

I. CALL TO ORDER

Trustee President Monroe Harris called the meeting to order at 3:17pm on behalf of Sub-Committee Chair Tom Papa.

III. MINUTES APPROVAL

Motion: Proposed by Mr. David Goode and seconded by Mr. Jeffery Humber to approve the minutes of the March 25, 2021 meeting of the Art Acquisitions Sub-Committee as distributed. Motion carried.

IV. PURCHASE, GIFT, AND LOAN CONSIDERATIONS

At 3:19pm the meeting went into closed session with the following motion:

Motion: Proposed by Dr. Harris and seconded by Mr. Marland Buckner 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 5:21pm, by motion proposed, seconded, and carried, the meeting resumed in open session.

Motion: Proposed by Dr. Harris and seconded by Mr. Goode 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 Dr. Harris and seconded by Dr. Andrew 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 5:21pm.

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

MOTION: Dr. Monroe E. Harris, Jr.

MEETING: Art Acquisitions Sub-Committee

SECOND: Marland Buckner

DATE: June 15, 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: Cabaniss / Conner / Goode / Humber / Lewis / Petersen

NAYS: None

ABSENT DURING VOTE: None

ABSENT DURING MEETING: Brock / Dye / Geldzahler / Gottwald / Markel / Papa