

Virginia Museum of Fine Arts  
Draft Minutes of the Art Acquisitions Sub-Committee Meeting  
Tuesday, September 14, 2021, 3:15pm  
Claiborne Robertson Room

There were present:

Tom Papa, Chair  
Edie Cabaniss  
Cindy Conner *videoconference; health*  
Ken Dye *videoconference; health*  
Janet Geldzahler *videoconference; personal due to travel*  
David Goode  
Meg Gottwald  
Jil Harris *videoconference; personal due to travel*  
Jeff Humber  
Andy Lewis  
Michele Petersen *videoconference; health*  
Monroe Harris, Trustee President, Ex-officio

Absent:

None

By Invitation:

Alex Nyerges, Director and Chief Executive Officer  
Lynette Allston  
Kay Baker  
Candy Banks  
Carol Ann Bischoff  
Stephen Bonadies  
Caprice Bragg  
Charles Carroll  
Valerie Cassel Oliver  
Stephanie Cooperstein  
Sylvain Cordier  
Betty Crutcher  
Sarah Eckhardt  
Anne Edwards  
Martha Glasser  
Susan Goode  
Tom Gutenberger  
Aiesha Halstead  
Jan Hatchette  
Li Jian  
Sarah Kennel  
Leo Mazow  
Johanna Minich  
Cindy Norwood, Office of the Attorney General

Christopher Oliver  
Hubert Phipps  
Pam Royal  
John Henry Rice  
Peter Schertz  
Barry Shifman  
Sara O'Keefe  
Suzy Szasz Palmer  
Michael Taylor  
Kimberly Wilson  
Colleen Yarger  
Michel Zajur

I. CALL TO ORDER

Sub-Committee Chair Tom Papa called the meeting to order at 3:18pm.

III. MINUTES APPROVAL

**Motion:** Proposed by Mr. Papa and seconded by Mr. David Goode to approve the minutes of the June 15, 2021 meeting of the Art Acquisitions Sub-Committee as distributed. Motion carried.

IV. PURCHASE, GIFT, AND LOAN CONSIDERATIONS

At 3:20pm the meeting went into closed session with the following motion:

**Motion:** Proposed by Mr. Papa and seconded by Mr. Jeff Humber 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 5:00pm, by motion proposed, seconded, and carried, the meeting resumed in open session.

**Motion:** Proposed by Mr. Papa 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 Mr. Papa 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 5:05pm.

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: Jeff Humber

DATE: September 14, 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 / Goode / Gottwald/ Humber / Lewis

NAYS: None

ABSENT DURING VOTE: Cabaniss/ Connor/ Harris/ Dye /Geldzahler/ Petersen

ABSENT DURING MEETING: None