

Virginia Museum of Fine Arts
Draft Minutes of the Art Acquisitions Sub-Committee Meeting
Tuesday, June 21, 2022, 3:15pm
Claiborne Robertson Room

There were present:

Tom Papa, Chair
Edie Cabaniss
Cindy Conner *via videoconference; personal (travel)*
Ken Dye *via videoconference; personal (scheduling)*
Janet Geldzahler
Jil Harris
Jeff Humber
Andrew Lewis
Michele Petersen
Monroe Harris, Trustee President, Ex-officio

Absent:

David Goode
Meg Gottwald

By Invitation:

Alex Nyerges, Director and Chief Executive Officer
Alexis Assam
Kay Baker
Brian Ball
Candy Banks
Carol Ann Bischoff
Caprice Bragg
Joan Brock
Charles Carroll
Valerie Cassel Oliver
Stephanie Cooperstein
Sylvain Cordier
Madeleine Dugan
Sarah Eckhardt
Anne Edwards
Endy Ezeoluomba
Courtney Freeman
Martha Glasser
Jan Hatchette
Li Jian
Sarah Kennel
Leo Mazow
Colleen Milewski
Johanna Minich
Cindy Marquez, Office of the Attorney General

Sara O’Keefe
Christopher Oliver
Susie Rawles
John Henry Rice
Peter Schertz
Barry Shifman
Suzy Szasz Palmer
Michael Taylor
Ashlin Wilbanks

I. CALL TO ORDER

Sub-Committee Chair Tom Papa called the meeting to order at 3:16pm.

II. MINUTES APPROVAL

Motion: Proposed by Mr. Papa and seconded by Dr. Andrew Lewis to approve the minutes of the March 16, 2022 meeting of the Art Acquisitions Sub-Committee as distributed. Motion carried.

III. PURCHASE, GIFT, DEACCESSION, AND LOAN CONSIDERATIONS

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

Motion: Proposed by Mr. Papa and seconded by Dr. Lewis 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 4:58pm, by motion proposed, seconded, and carried, the meeting resumed in open session.

Motion: Proposed by Mr. Papa and seconded by Ms. Jil Harris 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 included with these minutes.

Motion: Proposed by Mr. Papa and seconded by Ms. Janet Geldzahler 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.

IV. OTHER BUSINESS/ADJOURNMENT

There being no further business, a motion to adjourn the meeting was seconded and

approved by the Committee at 5:03pm.

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: Ms. Jil Harris

DATE: June 21, 2022

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/ Cabaniss/ Connor/ Dye/ Geldzahler/ Harris / Humber / Lewis / Petersen

NAYS: None

ABSENT DURING VOTE: None

ABSENT DURING MEETING: Goode / Gottwald