

Virginia Museum of Fine Arts
Draft Minutes of the Art Acquisitions Sub-Committee Meeting
Tuesday, September 12, 2023, 3:00pm
Claiborne Robertson Room

There were present:

Andrew Lewis, Chair
Janet Geldzahler
Brian Ball
Cindy Conner
Dr. Betty Crutcher
Ken Dye
Jil Harris
Monroe Harris
Jeff Humber
Sarah O'Keefe *videoconference (personal)*
Tom Papa
Michele Petersen
Lynette Allston, ex-officio

Absent:

Matt Cooper

By Invitation:

Alex Nyerges, Director and Chief Executive Officer
Alexis Assam
Kay Baker
Candy Banks
Caprice Bragg
Joan Brock
Valerie Cassel Oliver
Stephanie Cooperstein
Sylvain Cordier
Theresa Cunningham
Madeleine Dugan
Sarah Eckhardt
Anne Edwards
Endy Ezeuomba
Courtney Freeman
Marcia Gilliam
Martha Glasser
Ann Goettman
Aiesha Halstead
Jan Hatchette
Courtney Hargrove
Li Jian
Sarah Kennel

Cindy Marquez, Office of the Attorney General
Leo Mazow
Colleen Milewski
Chris Oliver
Susan Rawles
John Henry Rice
Peter Schertz
Barry Shifman
Anne Smith
Michael Taylor

I. CALL TO ORDER

Committee Chair Dr. Andrew Lewis called the meeting to order at 3:01pm.

II. MINUTES APPROVAL

Motion: Proposed by Mr. Ken Dye and seconded by Mr. Jeff Humber to approve the minutes of the September 13, 2023 Art Acquisitions Sub-Committee meeting as distributed. Motion carried.

III. PURCHASE, GIFT, AND LOAN CONSIDERATIONS

At 3:02pm, the meeting went into closed session with the following motion:

Motion: Proposed by Dr. Lewis and seconded by Mr. 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 4:30pm, the meeting resumed in open session with the following motion:

Motion: Proposed by Dr. Lewis and seconded by Mr. Tom Papa that the Art Acquisitions Sub-Committee meeting come out of closed session and 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 Dr. Andrew Lewis and seconded by Mr. Papa 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 made, seconded and approved by the committee at 4:31pm.

Recorded by: Kay Baker
Administrative Assistant

MOTION: Dr. Andrew Lewis

MEETING: Art Acquisitions Sub-Committee

SECOND: Mr. Tom Papa

DATE: September 12, 2023

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: Lewis / Geldzahler / Ball / Conner / Crutcher / Dye / J. Harris / M. Harris / Humber / O'Keefe / Papa / Petersen

NAYS: None

ABSENT DURING VOTE: None

ABSENT DURING MEETING: Cooper