

Virginia Museum of Fine Arts
Minutes of the Nominating Sub-Committee Meeting
Tuesday, March 18, 2025, 12:30pm
Birch Douglass Private Dining Room

There were present:

Brian Ball
Matt Cooper
Lynette Allston, Ex-officio

Absent:

Ken Dye

By Invitation:

Alex Nyerges, Director and Chief Executive Officer
Caprice Bragg
Michael Taylor

I. CALL TO ORDER

Lynette Allston called the meeting to order at 12:27pm.

II. MINUTES APPROVAL

Motion: Proposed by Brian Ball and seconded by Matt Cooper to approve the minutes of the June 12, 2024 meeting of the Nominating Sub-Committee as distributed. Motion carried.

III. CLOSED SESSION

At 12:30pm the meeting went into closed session with the following motion.

Motion: Proposed by Allston and seconded Ball that the Nominating Sub-Committee go into closed session to discuss specific candidates for potential appointment to the Board of Trustees. The relevant exemption is Section 2.2-3711(A)(1) of the Code of Virginia. Motion carried.

By motion proposed, seconded, and carried, the meeting resumed in open session.

Motion: Proposed by Allston and seconded by Cooper that the Nominating 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.

IV. OTHER BUSINESS/ADJOURNMENT

There being no further business, the meeting was adjourned at 1:30pm.

Recorded by: Caprice Bragg
Executive Deputy Director and Chief Administrative Officer

MOTION: Lynette Allston
SECOND: Brian Ball

MEETING: Nominating Sub-Committee
DATE: March 18, 2025

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Nominating 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 Nominating 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 Nominating Sub-Committee.

VOTE

AYES: Allston / Ball / Cooper

NAYS: None

ABSENT DURING VOTE: None

ABSENT DURING MEETING: Dye