



City of Arts & Innovation

Museum of Riverside Board Memorandum

TO: MUSEUM OF RIVERSIDE BOARD **DATE: DECEMBER 5, 2022**

FROM: MUSEUM DEPARTMENT **WARDS: 1 & 5**

SUBJECT: APPOINT MEMBERS TO THE 2023 AD HOC NOMINATING COMMITTEE FOR MUSEUM BOARD OFFICERS

ISSUE:

Appoint members to the 2023 Ad Hoc Nominating Committee for Museum Board Officers.

RECOMMENDATION:

That the Museum of Riverside Board appoint a minimum of three but no more than four Board members to serve on an ad hoc nominating committee.

BACKGROUND:

The election of officers is to be conducted annually from the slate proposed by the Ad Hoc Nominating Committee or from nominations from the floor. Following the Museum of Riverside Board's Standing Rules, all officers shall be elected by the Board members for a term of one year. A member may serve no more than two successive years in the same office. Terms will begin March 1st after election is held. Fiscal year 2022-23 Board officers Cynthia Zdilor (Chair) and Sharon Tennell (Vice-Chair) are eligible to serve second terms.

Past officers:

<u>Month/Year</u>	<u>Chair</u>	<u>Vice-Chair</u>
March 2022	Cynthia Zdilor	Sharon Tennell
March 2021	Peggy Barnhart	Lovelyn Razzouk
June 2020	Peggy Barnhart	Lovelyn Razzouk
March 2019	Mary Hughes	Todd Carpenter
March 2018	Mary Hughes	Todd Carpenter
February 2017	Elio Palacios, Jr.	Mary Hughes
February 2016	Chuck Wilson	Elio Palacios, Jr.
April 2015	Chuck Wilson	Elio Palacios, Jr.

DISCUSSION:

In order to hold the election of officers at the February 22, 2023, Museum of Riverside Board meeting, an Ad Hoc Nominating Committee should be created to determine interested candidates for the Board Chair and Vice-Chair positions. The Ad Hoc Nominating Committee will individually contact each Museum of Riverside Board member to determine interest and bring recommendations to the Board for vote.

Terms of office are one year (March 2023 - February 2024), and elections are held annually. Once the vote takes place in February 2023, the officers will begin their terms on March 1st.

The ad hoc nominating committee will submit names for Museum Board Chair and Vice-Chair to Museum staff via email by December 22, 2022. The nominations will be included in an agenda report at the January 25, 2023 Museum of Riverside Board meeting when nominations from the floor will be accepted. Elections for officers will be held at the February 22, 2022 meeting.

FISCAL IMPACT:

There is no fiscal impact associated with this report.

Prepared by:	Robyn G. Peterson, Ph.D., Museum Director
Approved by:	Kris Martinez, Assistant City Manager