



# Metropolitan Museum Board

City of Arts & Innovation

**TO: METROPOLITAN MUSEUM BOARD** **DATE: JANUARY 10, 2018**

**FROM: MUSEUM & CULTURAL AFFAIRS DEPARTMENT**

**SUBJECT: ANNUAL ELECTION OF OFFICERS FOR CHAIR PERSON AND VICE-CHAIR FOR 2018**

## **ISSUES:**

Annual designation of a Nominating Committee and for the Nominating Committee to bring to the full board nominees for Chairperson and Vice-Chair for 2018.

## **RECOMMENDATIONS:**

That the Museum Board

1. Approve Nominating Committee members Bergis Jules, Mary Hughes and Elio Palacios;
2. Conduct the election of officers for Chair and Vice-Chair at the March 14, 2018 Museum Board meeting.

## **BACKGROUND:**

Each year the Board designates a Nominating Committee. The Nominating Committee is tasked with providing nominations for Chairperson and Vice-Chair to the full board no later than the regular February meeting. The election of officers is to be conducted annually in the board meeting in March, from the slate proposed by the Nominating Committee or from nominations from the floor. All officers shall be elected by the members for a term of one year. A member may serve no more than two successive years in the same office.

<b><u>Month/Year</u></b>	<b><u>Chair</u></b>	<b><u>Vice Chair</u></b>
February 2017	Elio Palacios, Jr.	Mary Hughes
April 2015	Chuck Wilson	Elio Palacios, Jr.
July 2013	Dave Barnhart	Chuck Wilson
March 2012	James J. Perry	David Barnhart
November 2011	Venita Jorgensen	James. J. Perry
January 2011	Venita Jorgensen	Barry C. Johnson

## **DISCUSSION:**

At the December 13, 2017 Museum Board meeting Board members Bergis Jules and Elio Palacios nominated themselves to serve on the Nominating Committee. Mary Hughes later communicated to volunteer as the third required member of the Committee. Discussion to be

held at the January 10, 2018 meeting for the nomination of candidates for the Chair and Vice Chair positions effective March 1, 2018.

**FISCAL IMPACT:**

There is no fiscal impact associated with this report.

Prepared by:            Alexander T. Nguyen, Assistant City Manager/Acting Museum Director