



City of Arts & Innovation

Museum of Riverside Board Memorandum

TO: MUSEUM OF RIVERSIDE BOARD DATE: JANUARY 25, 2023

FROM: MUSEUM DEPARTMENT WARDS: ALL

SUBJECT: AD HOC NOMINATING COMMITTEE REPORT - 2023 MUSEUM BOARD OFFICERS

ISSUE:

Receive a report from the ad hoc nominating committee with the nominations for 2023 Museum Board officers.

RECOMMENDATION:

That the Museum of Riverside Board receive and file a report from the ad hoc nominating committee and include the nominations on the February 22, 2023, meeting agenda for a vote.

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:

At the December 5, 2022, special Museum Board meeting, Board members Sharon Tennell, Lovelyn Razzouk, and Peggy Barnhart volunteered to serve on the ad hoc committee.

The ad hoc nominating committee has met and individually contacted each Museum of Riverside Board member to determine interested candidates.

The following names were proposed for the officer positions: Cynthia Zdilor (Chair) and Sharon Tennell (Vice-Chair), renewing them for second terms. These candidates will stand for election at the February 22, 2023, Museum of Riverside Board meeting.

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

FISCAL IMPACT:

There is no fiscal impact associated with this report.

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