



City of Arts & Innovation

# Museum Board Memorandum

**TO: METROPOLITAN MUSEUM BOARD** **DATE: FEBRUARY 8, 2017**

**FROM: ALEXANDER NGUYEN, ACTING MUSEUM DIRECTOR**

**SUBJECT: NOMINATING COMMITTEE REPORT FOR 2017 BOARD OFFICER ELECTIONS**

## **ISSUE:**

Receive the Nominating Committee Report for the 2017 Museum Board annual officer elections of Chair and Vice Chair.

## **RECOMMENDATION:**

That the Riverside Metropolitan Museum Board receive this verbal report and move to nominate candidates in consideration for the Chair and Vice Chair positions.

## **BACKGROUND:**

In 2015, the Metropolitan Museum Board Standing Rules document was updated. This document under section 5 Officers, item D states "*The election of officers shall be conducted annually at the first meeting in March*" and item F states "*Election of Officers shall be conducted in a manner prescribed by Board*". In February 2016, the Museum Board unanimously approved to re-elect Chuck Wilson as Chair and Elio Palacios as Vice Chair. Their term started March 1, 2016.

At the December 2016 Museum Board meeting, a Nominating Committee was created. Volunteer Board members are Elio Palacios (current Vice Chair), Mary Hughes and Holly Evans. Board members were encouraged to contact Elio, Mary or Holly with their nomination (of self or others) for the Museum Board Chair and Vice Chair positions.

## **DISCUSSION:**

Discussion has been held by the three (3) Nominating Committee members during private meetings and conference. Elio Palacios will present the nominated candidates to the Museum Board at the February 8, 2017 Board meeting. The Board can decide to hold elections for Chair and Vice Chair at either the February or March 2017 Board meetings.

## **FISCAL IMPACT:**

There is no fiscal impact associated with this report.

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

Attachment: Standing Rules of the Museum Board