



City of Arts & Innovation

Metropolitan Museum Board

TO: METROPOLITAN MUSEUM BOARD **DATE: December 13, 2017**

FROM: MUSEUM & CULTURAL AFFAIRS DEPARTMENT

SUBJECT: ANNUAL DESIGNATION OF NOMINATING COMMITTEE AND ELECTION OF OFFICERS FOR CHAIRPERSON 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. Designate Nominating Committee;
2. Allow Nominating Committee 1) to meet separately at another date and time to determine a slate for proposal to the full board, or 2) meet at a Board meeting separately for 15 minutes, and
3. Conduct the election of officers for Chair and Vice-Chair at the March 2018 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.

DISCUSSION:

<u>Month/Year</u>	<u>Chair</u>	<u>Vice Chair</u>
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

FISCAL IMPACT:

There is no fiscal impact associated with this report.

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