



*City of Arts & Innovation*

# Metropolitan Museum Board

**TO: METROPOLITAN MUSEUM BOARD**

**FROM: MUSEUM DEPARTMENT**

**SUBJECT: NOMINATING COMMITTEE UPDATE**

**DATE: FEBRUARY 14, 2018**

## **ISSUES:**

Receive Nominating Committee report for proposed Museum Board Chair and Vice-Chair for 2018.

## **RECOMMENDATIONS:**

That the Museum Board:

1. Receive the report with nominations for Chair and Vice-Chair; and
2. Schedule the election of officers for Chair and Vice-Chair at the March 14, 2018 Museum Board meeting.

## **BACKGROUND:**

Each year, the Museum Board designates a Nominating Committee. The Nominating Committee is tasked with providing nominations for Museum Board Chair and Vice-Chair to the full board no later than the regular February meeting. The election of officers is to be conducted annually during 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. Terms begin March 1<sup>st</sup> or when the motion is held. Below is a list of Board members who held the Chair and Vice Chair positions in previous years.

<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

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. The Nominating Committee held discussion via email.

**DISCUSSION:**

The Nominating Committee presents the following candidates for 2018 Board officers: Mary Hughes for Board Chair and Todd Carpenter for Vice-Chair. Both members are prepared to accept the nominations. Board members may submit their names for consideration as well with the vote to be taken at the March 14, 2018 Metropolitan Museum Board meeting.

**FISCAL IMPACT:**

There is no fiscal impact associated with this report.

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