



*City of Arts & Innovation*

# Metropolitan Museum Board

**TO: METROPOLITAN MUSEUM BOARD**

**FROM: MUSEUM DEPARTMENT**

**SUBJECT: NOMINATING COMMITTEE UPDATE**

**DATE: MARCH 14, 2018**

## **ISSUES:**

Museum Board to vote on proposed Museum Board Chair and Vice-Chair for 2018-2019.

## **RECOMMENDATIONS:**

That the Museum Board conduct the election of Board officers for Chair and Vice-Chair positions.

## **BACKGROUND:**

Each year the Board designates a Nominating Committee. The Nominating Committee is tasked with providing nominations for Chair 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. Terms begin March 1<sup>st</sup> or when the election is held.

Past officers:

<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 volunteered as the third required member of the Committee. The Nominating Committee held discussion via email.

The February 14, 2018 Board meeting included a report from the Nominating Committee indicating the nomination of Mary Hughes as Board Chair and Todd Carpenter as Vice-Chair to be voted on at the March 14, 2018 Museum Board meeting.

**DISCUSSION:**

The Nominating Committee presents the following candidates for 2018-2019 Board officers: Mary Hughes for Board Chair and Todd Carpenter for Vice-Chair. Both members have accepted 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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