



City of Arts & Innovation

Metropolitan Museum Board

TO: METROPOLITAN MUSEUM BOARD

DATE: MARCH 13, 2019

FROM: MUSEUM DEPARTMENT

SUBJECT: ELECTION OF METROPOLITAN MUSEUM BOARD OFFICERS

ISSUE:

Conduct an election of Metropolitan Museum Board Chair and Vice-Chair for 2019-2020.

RECOMMENDATION:

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

BACKGROUND:

The election of officers is to be conducted annually during the Metropolitan Museum Board (Board) meeting in March, from the slate proposed by the Board Development Committee (formerly known as Nominating Committee) or from nominations from the floor. All officers shall be elected by the members for a term of one (1) year. A member may serve no more than two (2) successive years in the same office. Terms begin March 1 or when the election is held.

Past officers:

<u>Month/Year</u>	<u>Chair</u>	<u>Vice Chair</u>
March 2018	Mary Hughes	Todd Carpenter
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

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 Board meeting. The appointment was approved.

DISCUSSION:

It is proposed to renew the following candidates for 2019-2020 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 13, 2019 Metropolitan Museum Board meeting.

FISCAL IMPACT:

There is no fiscal impact associated with this report.

Prepared by:	Robyn G. Peterson, Ph.D., Museum Director
Certified as to availability of funds:	Edward Enriquez, Chief Financial Officer/ City Treasurer
Approved by:	Lea Deesing, Assistant City Manager