



Museum of Riverside Board Memorandum

City of Arts & Innovation

TO: MUSEUM OF RIVERSIDE BOARD **DATE: MARCH 25, 2020**

FROM: MUSEUM BOARD DEVELOPMENT COMMITTEE

SUBJECT: NOMINATIONS AND ELECTION – MUSEUM OF RIVERSIDE BOARD OFFICERS

ISSUE:

Receive nominations and elect Museum of Riverside Board officers.

RECOMMENDATIONS:

That the Museum of Riverside Board:

1. Receive nominations for Museum of Riverside Board officers as recommended by the Board Development Committee, and
2. Elect the Chair and Vice-Chair positions to begin March 25, 2020.

BACKGROUND:

The election of officers is to be conducted annually from the slate proposed by the Board Development Committee (formerly known as the Nominating Committee) or from nominations from the floor. All officers shall be elected by the Board members for a term of one (1) year. A member may serve no more than two (2) successive years in the same office. Terms will begin upon election at the March 25, 2020 (regular meeting). The February 26, 2020 meeting was cancelled due to lack of quorum.

Past officers:

<u>Month/Year</u>	<u>Chair</u>	<u>Vice Chair</u>
March 2019	Mary Hughes	Todd Carpenter
March 2018	Mary Hughes	Todd Carpenter
February 2017	Elio Palacios, Jr.	Mary Hughes
April 2015	Chuck Wilson	Elio Palacios, Jr.
April 2014	Dave Barnhart	Chuck Wilson
July 2013	Dave Barnhart	Chuck Wilson

Current Chair Mary Hughes and Vice-Chair Todd Carpenter were each approved for a second term at the Board's meeting on March 13, 2019. In March 2020, they will each have served two (2) years and will be ineligible to continue to serve as officers.

DISCUSSION:

The Museum Board Development Committee met on January 24, 2020 and discussed all nominations. The following candidates were recommended after consideration of all nominees: Peggy Barnhart as Board Chair and Lovelyn Razzouk as Vice-Chair. Each has indicated her willingness to accept the nomination.

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/Treasurer
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Approved as to form:	Gary G. Geuss, City Attorney