



Museum of Riverside Board Memorandum

City of Arts & Innovation

TO: MUSEUM OF RIVERSIDE BOARD **DATE: JUNE 24, 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 Museum of Riverside Board Chair and Vice-Chair positions to begin effective immediately.

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 successive years in the same office. Terms were scheduled to begin March 1, 2020 after election at the February 26, 2020 meeting (regular meeting). The February 26, 2020 meeting was cancelled due to lack of a quorum. The March 25, 2020, April 22, 2020, and May 27, 2020 meetings were cancelled due to public authorities' response to the COVID-19 pandemic. Terms will begin upon election at the June 24, 2020 meeting.

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
February 2016	Chuck Wilson	Elio Palacios, Jr.
April 2015	Chuck Wilson	Elio Palacios, Jr.
April 2014	Dave Barnhart	Chuck Wilson

July 2013	Dave Barnhart	Chuck Wilson
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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 April 2020, Mary Hughes will have served two years and be ineligible to continue to serve as an officer.

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
Approved by:	Lea Deesing, Assistant City Manager
Approved as to form:	Gary G. Geuss, City Attorney

Attachment:	Board Development Committee minutes, January 24, 2020.
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