



Museum of Riverside Board Memorandum

City of Arts & Innovation

TO: MUSEUM OF RIVERSIDE BOARD

DATE: MARCH 24, 2021

FROM: MUSEUM DEPARTMENT

WARDS: ALL

SUBJECT: CONDUCT ELECTION FOR MUSEUM OF RIVERSIDE BOARD OFFICERS

ISSUE:

Conduct election for 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 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. Following the Museum of Riverside Board's Standing Rules, all officers shall be elected by the Board members for a term of one year. A member may serve no more than two successive years in the same office. Terms are scheduled to begin after the office election at the regular March meeting. In 2020, officer elections were delayed due to COVID-19 meeting cancellations during the spring of 2020. Meetings resumed virtually in June 2020, when the current officers were elected.

The Museum Board Development Committee met on January 22, 2021 and nominated Peggy Barnhart for a second term as Chair and Lovelyn Razzouk for a second term as Vice-Chair. The Board Development Committee voted to solicit additional officer nominations at the Board meeting on February 24, 2021 and confirmed that elections would be held at the March 24, 2021 meeting.

Past officers:

<u>Month/Year</u>	<u>Chair</u>	<u>Vice-Chair</u>
June 2020	Peggy Barnhart	Lovelyn Razzouk
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

Peggy Barnhart and Lovelyn Razzouk are eligible for second terms as officers.

DISCUSSION:

At its meeting on February 24, 2021, the Museum of Riverside Board accepted the nominations of Peggy Barnhart for a second term as Chair and Lovelyn Razzouk for a second term as Vice-Chair. No other nominations were received from the floor for Chair or Vice-Chair positions.

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:	Moises Lopez, Deputy City Manager

Attachment:	Museum of Riverside draft meeting minutes, 2-24-2021
-------------	--