



City of Arts & Innovation

Museum of Riverside Board Memorandum

TO: MUSEUM OF RIVERSIDE BOARD **DATE: DECEMBER 8, 2021**

FROM: MUSEUM DEPARTMENT **WARDS: ALL**

SUBJECT: APPOINT MEMBERS TO AN AD HOC NOMINATING COMMITTEE FOR 2022 MUSEUM BOARD OFFICERS

ISSUE:

Appoint members to an ad hoc nominating committee for 2022 Museum Board officers.

RECOMMENDATION:

That the Museum of Riverside Board appoint a minimum of three but no more than four Board members to serve on an ad hoc nominating committee.

BACKGROUND:

The election of officers is to be conducted annually from the slate proposed by the ad hoc 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. 2020/21 Board officers Peggy Barnhart (Chair) and Lovelyn Razzouk (Vice-Chair) have met the consecutive second term limit and are not eligible to serve another term.

Past officers:

<u>Month/Year</u>	<u>Chair</u>	<u>Vice-Chair</u>
March 2021	Peggy Barnhart	Lovelyn Razzouk
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

DISCUSSION:

In order to hold the election of officers at the March 23, 2022 Museum of Riverside Board meeting, an ad hoc nominating committee should be created to determine interested candidates for the Board Chair and Vice-Chair positions. Officers' terms will last for one year, and elections are held annually in March. Once the vote takes place, the officers will begin their terms immediately.

The nominating committee will submit names for Museum Board Chair and Vice-Chair to Museum staff by January 25, 2021. The nominations will be announced at the February 23, 2021 Museum of Riverside Board meeting when nominations from the floor will be accepted. Elections for officers will be held at the March 23, 2022 meeting.

FISCAL IMPACT:

There is no fiscal impact associated with this report.

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