



City of Arts & Innovation

Museum of Riverside Board Memorandum

TO: MUSEUM OF RIVERSIDE BOARD

DATE: FEBRUARY 28, 2024

FROM: MUSEUM DEPARTMENT

WARDS: ALL

SUBJECT: 2024 MUSEUM BOARD OFFICERS

ISSUE:

Election of 2024 Museum of Riverside Board Chair and Vice-Chair positions.

RECOMMENDATION:

That the Museum of Riverside Board:

1. Submit nominations (self-nominations or nominations from the floor) for Museum Board Chair and Vice-Chair and conduct an election for 2024 Museum of Riverside Board Chair and Vice-Chair; or
2. Appoint an *ad hoc* Nominating Committee to propose Chair and Vice-Chair candidates, with the vote to take place at the March 2024 meeting.

BACKGROUND:

The election of officers is to be conducted annually. Following the Museum of Riverside Board’s (Board) 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 will begin March 1st after the election is held. Fiscal year 2022-23 Board officers Cynthia Zdilor (Chair) and Sharon Tennell (Vice-Chair) are not eligible to serve second terms in their current Board officer positions.

Past officers:

<u>Month/Year</u>	<u>Chair</u>	<u>Vice-Chair</u>
March 2023	Cynthia Zdilor	Sharon Tennell
March 2022	Cynthia Zdilor	Sharon Tennell
March 2021	Peggy Barnhart	Lovelyn Razzouk
June 2020	Peggy Barnhart	Lovelyn Razzouk
March 2019	Mary Hughes	Todd Carpenter

DISCUSSION:

Museum of Riverside Board Chair and Vice-Chair officer positions will be discussed at the February 28, 2024, Board meeting. A vote will take place immediately after nominations are received from the floor if an *ad hoc* Nominating Committee is not formed.

If the Board votes to create an *ad hoc* Nominating Committee, the proposed slate of officers is due to Museum staff by 12:00 noon on Friday, March 1, 2024, to be on the March 27, 2024, Museum of Riverside Board agenda.

Terms of office are one year (March 2024 - February 2025), and elections are held annually. Officers will begin their terms on March 1st or the next Museum Board meeting after the vote takes place.

FISCAL IMPACT:

There is no fiscal impact associated with this report.

Prepared by: Robyn G. Peterson, Ph.D., Museum Director