Virginia Museum of Fine Arts

Minutes of the Nominating Committee Meeting

Wednesday, 14 March 2018, 3:30pm

Theater Level Conference Room #1

There were present:

Karen Cogar Abramson, Chair

David Goode

Pamela C. Reynolds

Rupa Tak, *conference*

Michael J. Schewel

Absent:

Martin J. Barrington

By invitation:

Alex Nyerges, Director

Betty Crutcher

Laura Keller

Jayne Shaw

1. CALL TO ORDER

Chair Karen Abramson called the meeting to order at 3:45pm and welcomed the committee.

1. REVIEW VACANCIES, PRIORITIES, EXPECTATIONS

Ms. Abramson provided an overview of existing and upcoming vacancies, noting that Richard Gilliam, Terrell Harrigan, and Meg Gottwald are pending reappointment. The group discussed looking for Trustees who would be engaged board members, participate in a capital campaign, and represent the southwestern regions of the state.

1. REVIEW CANDIDATE LIST

The group reviewed a list of candidates proposed by board members over the past several years, including new ideas from the staff and board.

1. OTHER BUSINESS/ADJOURNMENT

There being no further business, the meeting was adjourned at 4:39pm.

Recorded by: Laura Keller

Assistant to the Secretary of the Foundation