

MINUTES
ASIAN ART COMMISSION
NOMINATING COMMITTEE
4th Floor Executive Conference Room
May 8, 2013, 2:00 p.m. – 3:00 p.m.

Attending: Jim Marver, Chair Maura Morey
Sandy Calhoun Jane Chang Tom

Absent: Edwin L. Berkowitz Kathy Bissinger (phone)

Also Participating: Jay Xu Laura Hathhorn
Nancy Brennan

Chair Jim Marver called the meeting to order at 2:10 p.m., a quorum being present.

Minutes from the May 8, 2013 meeting were approved.

The committee conducted an initial review of Commissioners whose terms expire in 2013, including information on attendance and annual financial contribution.

Review Commissioner Terms Expiring – Class of 2013
(for action at the September 18, 2012 Annual Meeting)

Commissioners	Terms completed 07/31/13
Edwin L. Berkowitz (06/07/94)	6
Joan Danforth (09/27/11)	1
Timothy F. Kahn (09/28/10)	1
Gorretti Lo Lui (09/28/10)	1
Maura Morey (04/21/09)	1
Leslie Tang Schilling (03/21/05)	3
Anthony Sun (11/07/89)	8
Doris M. Ward (08/01/92)	7
Akiko Yamazaki (09/28/10)	1

Although not officially approved at the meeting, the committee indicated individuals for renewal at the September 24, 2013 annual meeting would include: Ed Berkowitz, Joan Danforth, Tim Kahn, Gorretti Lui, Maura Morey, Tony Sun and Akiko Yamazaki.

Nancy Brennan presented a proposed draft document entitled, “Expectations for Members of the Board of the Asian Art Museum,” created to be used in advance conversations with prospects for the Commission and Foundation. The committee endorsed the document and encouraged the Foundation’s endorsement as well.

Nancy Brennan requested feedback on a draft model for designing/establishing an “honorary advisory board” in order to bestow positions of honor. The committee’s discussion regarding

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criteria and expectations will inform the next step to draft a charter for future review by the Commission and Foundation.

The Committee discussed potential nominees to fill positions vacated by Barbara Brooks and Glenn Vinson.

The Committee discussed potential candidates for seats that may be vacated as of the annual meeting.

There was a general discussion/recommendation that board committees include vice chairs.

The meeting was adjourned at 3:20 p.m.