

MINUTES
ASIAN ART COMMISSION
NOMINATING COMMITTEE
4th Floor Executive Conference Room
September 17, 2013, 10:30 am – 11:30 am

Attending: Jim Marver, Chair Alexander D. Calhoun
Edwin L. Berkowitz Maura Morey

Absent: Jane Chang Tom

Also Participating: Jay Xu Laura Hathhorn
Nancy Brennan

Chair Jim Marver called the meeting to order at 10:40 a.m., a quorum being present.

Minutes from the June 11, 2013 meeting were approved.

Continuing with the review of Commissioners whose terms expire as of the September 24, 2013 annual meeting, Mr. Marver led the committee in a discussion regarding Commissioner Doris Ward, who would be completing her seventh term in 2013. The committee unanimously agreed to thank Mrs. Ward for her 21 years of service on the Commission and to welcome her onto the Alumni Society.

It was noted that Trustee Susy Wadsworth, who had been approved at the June 11 committee meeting, had declined to join the Commission. The Committee discussed potential nominees to fill positions vacated by Barbara Brooks and Doris Ward, and approved Trustee Michael Kim to fill the seat vacated by Barbara Brooks and Brenda Wright to fill the seat to be vacated by Doris Ward. Prior discussions with Michael Kim and Brenda Wright had already taken place and they had agreed to serve. Sandy Calhoun noted he would contact Doris Ward regarding her completion of service on the Commission and transition to the Alumni Society, and that he would encourage her to attend the annual meeting to be recognized for her years of service. Jim Marver and Jay Xu noted they would contact Michael Kim and Brenda Wright, respectively, regarding the committee's approval of their election to the Commission.

The meeting was adjourned at 11:00 a.m.