MINUTES
SPECIAL MEETING
ASIAN ART COMMISSION
NOMINATING COMMITTEE
Tuesday, March 11, 2025, Noon – 1:00 pm

Attending:	Martha Hertelendy, Chair	Fred Levin
	Virginia Foo	Merrill Randol
Absent:	Thao Dodson	
Also Participating:	Nada Perrone	Laura Hathhorn
	Kate McNulty	

Chair Martha Hertelendy called the meeting to order at 12:05 pm., a quorum being present. Minutes from the February 7, 2025 meeting were approved.

The committee discussed Commission prospects, including Phil Ting, and reviewed the process to follow when recruiting and interviewing Commission candidates.

Nada Perrone presented additional prospects including, Zheng Chongbin, Yim Gloria Jew, and Jackie Francis. Another potential candidate who has a gallery was mentioned, and Ms. Perrone will check with Senior Chief Curator Rob Mintz to find out if the Museum's Code of Ethics and Collections Management Policy would find that to be a conflict of interest. She will also check with the Fine Arts Museums and SFMOMA regarding their policies having gallerists serve on the board or committees.

Ms. Perrone introduced Kate McNulty, the interim Development Department staff person taking over Nada's role in managing the Nominating Committee (including setting-up prospect meetings). Next steps were discussed regarding prospect interviews to be conducted by Martha Hertelendy and Merrill Randol. Based on their conversations with the candidates, they expect to report their recommendations for next steps at the next meeting.

Masako Takahashi was mentioned later in the meeting as an additional potential candidate, and Ms. Perrone said Development would create a bio to send to the committee to determine whether staff should reach out to Ms. Takahaski regarding her interest.

There being no public comment, the meeting was adjourned at 12:45 p.m.