MINUTES
SPECIAL MEETING
ASIAN ART COMMISSION
NOMINATING COMMITTEE
Wednesday, May 28, 2025, 3:00 pm – 4:00 pm

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

Chair Martha Hertelendy called the meeting to order at 3:00 pm., a quorum being present. Minutes from the March 11, 2025 meeting were approved.

As a follow-up to the previous meeting at which Masako Takahashi was mentioned as a potential Commissioner, it was noted that Ms. Takahashi should be invited to more if not all Nexus events because the Takahashi Foundation's level of annual giving has earned lifetime Nexus membership.

Merrill Randol and Martha Hertelendy reported on their conversations with Jacqueline Francis and Phil Teng, highlighting individual strengths, and verifying that all requirements were reviewed with the candidates. The committee approved the nomination of both, to be put forth to the full Commission at either the June or September meeting. [Subsequently, Mr. Teng's nomination was withdrawn.]

The committee discussed how to attract younger board members, such as having people involved in the film industry on the board. It was noted that the Development Team has significant notes about people in the film industry in the Bay Area.

There being no public comment, the meeting was adjourned at 3:50 p.m.