

MINUTES
ASIAN ART COMMISSION
NOMINATING COMMITTEE
4th Floor Executive Conference Room
February 23, 2011, 3:00 p.m. – 4:00 p.m.

Attending: Jane Chang Tom, Chair
Edwin L. Berkowitz
Kathy Bissinger

Sandy Calhoun
Maura Morey

Absent: None

Also Participating: Anthony Sun
Akiko Yamazaki
Gorretti Lo Lui

Jay Xu
Amory Sharpe
Laura Hathhorn

Chair Jane Tom called the meeting to order at 3:05 p.m., a quorum being present.

Minutes from the September 1, 2010 meeting were approved.

Jane Tom asked board chair Tony Sun to discuss a new process in place to nominate new Commissioners from the Foundation board.

The committee approved Trustee Jim Marver for nomination at the March 22, 2011 full board meeting to take the seat previously held by Martha Hertelendy.

The committee reviewed the list of Commissioners whose terms expire in 2011, looking at their giving history as well as participation. The committee began making assessments for determination prior to the September 27, 2011 annual meeting. Agreed upon for renewal for an additional term were: Alexander D. Calhoun, Kenneth G. Docter, Bill S. Kim, Chong-Moon Lee, Fred Levin, and Judith Wilbur. Committee members agreed to have conversations with the following people prior to the next Nominating Committee meeting before determining next steps: Asim Abdullah, Selina Cha, and C. N. Keating.

The meeting adjourned at 4:40 p.m.