MINUTES ASIAN ART COMMISSION NOMINATING COMMITTEE

4th Floor Executive Conference Room March 13, 2012, 10:30 a.m. – 12:00 p.m.

Attending: Jane Chang Tom, Chair Sandy Calhoun

Kathy Bissinger

Absent: Edwin L. Berkowitz

Maura Morey

Also Participating: Jay Xu Amory Sharpe

Dori Sera Bailey Laura Hathhorn

Chair Jane Tom called the meeting to order at 10:45 a.m., a quorum being present.

Minutes from the January 18, 2012 meeting were approved.

The committee continued review of Commissioners whose terms expire in 2012, including all levels of participation and carried forward to the next meeting decisions regarding reappointments

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

Commissioners	Terms completed 07/31/12
Kathy Bissinger (05/19/03)	3
Barbara M. Brooks (01/31/05)	3
Julia Cheng (11/30/98)	5
Carmen Colet (03/31/10)	1
Dixon R. Doll (06/26/06)	2
Doris Shoong Lee (01/29/01)	4
James D. Marver (03/22/11)	0
Jane Tom (09/25/00)	4
M. Glenn Vinson, Jr. (08/08/90)	7

The committee continued review of Officers whose terms expire in 2012, affirming their previous discussion that the committee defers to Chair Tony Sun regarding possible changes. They approved renomination of the current slate of officers for an additional two year term, with the understanding that Chair Tony Sun may ask the committee to retract the action pending assessment of TDC study findings or other reasons.

Commission Nominating Committee Minutes March 13, 2012

Review of Officer Terms Expiring in 2012 (for action at the September 18, 2012 Annual Meeting)

Commission Officers

Anthony Sun, Chair Akiko Yamazaki, Vice Chair Judith F. Wilbur, Vice Chair Timothy Kahn, Treasurer Jane Chang Tom, Secretary

The committee requested a diversity report.

The meeting adjourned at 11:30 a.m.

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Commission Nominating Committee Remaining 2012 Meeting Schedule 4th Floor Executive Conference Room

Wednesday, June 20, 2012 (this meeting was rescheduled to July 24, 2012, 3-4pm) $3:00-4:30~\mathrm{pm}$

Wednesday, September 12, 2012 3:00 – 4:30 pm