



## Minutes Nominating Committee Subcommittee of the Tempe Municipal Arts Commission January 12, 2011

Minutes of the Tempe Municipal Arts Commission (TMAC) Nominating Committee recorded at 5:15 p.m. on Jan. 12, 2011, in the Tempe Center for the Arts (TCA) 201 Lounge, 700 W. Rio Salado Parkway, Tempe, AZ.

**(MEMBERS) Present:**

Betsy Fahlman, Chair  
Robert Bortfeld, Vice Chair  
Nancy Goren  
Kate Hanley  
Shirlee King  
Frank Williams

**(MEMBERS) Absent:**

Donna Goyette

**City Staff Present:**

Rachael Peterson, Library and Cultural Services Division Administrative Assistant  
Mary Fowler, Library and Cultural Services Division Management Assistant

**Agenda Item 1 - Call to order**

Betsy Fahlman, Tempe Municipal Arts Commission (TMAC) Chair, called the meeting to order at 5:15 p.m.

**Agenda Item 2 - 2011 Slate of Officers**

- Betsy Fahlman, Tempe Municipal Arts Commission (TMAC) Chair, explained the purpose of the TMAC Nominating Committee; B. Fahlman further initiated discussion in regards to the selection of the 2011 TMAC Slate of Officers.
- Kate Hanley stated her intent to nominate Donna Goyette to serve as Chair of the Tempe Municipal Arts Commission; Nancy Goren stated her intent to nominate Frank Williams to serve as Chair of the Tempe Municipal Arts Commission.
- B. Fahlman inquired about D. Goyette's availability to serve a year-long term as Chair of the Tempe Municipal Arts Commission; Rachael Peterson, Library and Cultural Services Division Administrative Assistant, noted that D. Goyette's availability is limited due to personal and professional schedule conflicts.

- B. Fahlman further inquired about Frank Williams' availability to serve a year-long term as Chair of the Tempe Municipal Arts Commission; F. Williams stated that he is able and willing to commit to a year-long term of serve as the Chair of TMAC.
  - N. Goren inquired about Shirlee King's availability to serve as the Vice Chair of the Tempe Municipal Arts Commission; S. King stated that she is able to serve a term as the Vice Chair of the Tempe Municipal Arts Commission.
  - B. Fahlman presented the following 2011 TMAC Slate of Officers to the TMAC Nominating Committee for consideration:
    - Frank Williams, Chair
    - Shirlee King, Vice Chair
- MOTION: Nancy Goren moved to approve the Nominating Committee's proposed 2011 Tempe Municipal Arts Commission (TMAC) Slate of Officers.**
- SECOND: Robert Bortfeld seconded.**
- DECISION: Proposed 2011 TMAC Slate of Officers approved.**
- R. Peterson explained that the TMAC Nominating Committee's proposed 2011 Slate of Officers is to be presented at the regularly-scheduled TMAC meeting taking place at 6 p.m. on Jan. 12 in the Tempe Center for the Arts (TCA) 201 Lounge, 700 W. Rio Salado Parkway, Tempe.

**Agenda Item 3 - Adjournment**

- Meeting adjourned at 5:40 p.m.

Prepared by: Rachael A. Peterson

Reviewed by: Adrienne Richwine