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