



## Maryland State Arts Council Nominating Committee

MEETING MINUTES  
April 15, 2024  
1:00 pm - 2:00 pm  
Google Meet

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The Nominating Committee shall have general supervision of the affairs of the Council, make recommendations to the Council, and shall perform other duties as specified...

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In attendance

Councilors: Carole Alexander, Lily Bengfort, John Schratwieser  
Staff: Steven Skerritt-Davis, Chad Buterbaugh

The meeting was called to order at approximately 1:00 p.m. following review of guiding documents.

**Lily motioned to approve the November 28, 2023 minutes. Carole moved and John seconded the motion. All in favor, the motion passed.**

### Interim Nominations

- Steven:
  - Reviewed MSAC By-Laws, and governing duties of the Governing Committee.
  - Provided updates on council appointments.
- Marva Jo Camp will replace Jackie Copeland's seat; waiting on confirmation from the appointments office.
- Kathy Beachler, Yolanda Acree, and Monique Walker will begin their terms on July 1.

Discussion

- Councilors discussed remaining terms, and seat replacements.

### Closing Statement

**Lily motioned to close the meeting. John moved and Carole seconded. All in favor, the motion passed.**



- The closed session discussion resulted in the slate:
  - Ruby Lopez Harper - Chair
  - Albita Rivera - Vice Chair
  - Joel Snyder- Secretary/Treasurer

### **New Business**

No new business.

The meeting adjourned at approximately 1:59 p.m.