

Women of Virginia Commemorative Commission
Executive Board Meeting
Friday, January 11, 2013
3rd Floor Conference Room, Patrick Henry Building, Richmond, VA

Minutes

Members in Attendance:

Secretary Lisa M. Hicks-Thomas
Mrs. Em Bowles Locker Alsop
Ms. Jacqueline Cook Hedblom
Sen. Mary Margaret Whipple

Susan C. Schaar
Mrs. Lissy Bryan
Ms. Rita McClenny

The Chair, Secretary Lisa M. Hicks-Thomas called the meeting to order. After introductions were made, including welcoming Alex Nyerges from the Virginia Museum of Fine Arts, it was moved that the meeting go into closed session for discussing the artists' work and interviewing the artists via telephone pursuant to §2.2-3711 A(3) and (6) and §2.2-3712.

Upon completing their interview with and discussion of the artists, and after passing the motion to go back into open session, the Committee did so with each member making the certification pursuant to §2.2-3712.