

AGENDA ITEM #2J
April 27, 2010

Appointments

MEMORANDUM

April 22, 2010

TO: County Council
FROM: Justina J. Ferber,  Legislative Analyst
SUBJECT: Appointments – Strathmore Hall Foundation Board of Directors

The County Executive's appointments to the Strathmore Hall Foundation Board of Directors are before the Council for confirmation.

<u>This packet contains:</u>	<u>Circle #</u>
County Executive appointments	1
Draft Resolution	2
Background Information	3 - 4
News Releases	5
Resumes	6 - 9
Richard Carter © 6	
Solomon Graham © 8	

Attachments

f:\ferber\county executive appointments\strathmore hall foundation bd of dtrs\10 appts\4-27 appt memo.doc



OFFICE OF THE COUNTY EXECUTIVE
ROCKVILLE, MARYLAND 20850

Isiah Leggett
County Executive

APPOINTMENT

PURSUANT TO THE AUTHORITY VESTED TO ME UNDER SECTION 215 OF THE CHARTER OF MONTGOMERY COUNTY, MARYLAND, I HEREBY APPOINT

Type of Position: Public

Richard Carter
Potomac 5/31/2013
(Reappointment--Second Term)

Type of Position: Public

Solomon Graham
Rockville 5/31/2013
(Reappointment--Second Term)

TO SERVE AS members of the Strathmore Hall Foundation Board of Directors

THIS APPOINTMENT SHALL BE EFFECTIVE UPON CONFIRMATION BY THE COUNCIL FOR MONTGOMERY COUNTY, MARYLAND

ISIAH LEGGETT
COUNTY EXECUTIVE

April 14, 2010

DATE

①

Resolution No.: _____
Introduced: _____
Adopted: _____

**COUNTY COUNCIL
FOR MONTGOMERY COUNTY, MARYLAND**

By: County Council

SUBJECT: County Executive's Appointments to the Strathmore Hall Foundation Board of Directors.

The County Council for Montgomery County, Maryland approves the following resolution:

The County Executive's appointments to the Strathmore Hall Foundation Board of Directors are confirmed.

Type of Position: Public

Richard Carter
Potomac 5/31/2013
(Reappointment--Second Term)

Type of Position: Public

Solomon Graham
Rockville 5/31/2013
(Reappointment--Second Term)

This is a correct copy of Council action.

Linda M. Lauer, Clerk of the Council

②

STRATHMORE HALL FOUNDATION BOARD OF DIRECTORS

- Created -- By Resolution No. 9-1460, adopted September 15, 1981
- Purpose -- To foster and support the development of the Strathmore Hall Arts Center and the effective use of its facilities as a multi-disciplinary center for promoting and encouraging participation in and appreciation of the performing, literary and visual arts.
- Membership -- The Board of Directors shall consist of 21 members as follows:
- Six business, professional or civic leaders with demonstrated interest in the arts and in furthering the purposes of the Foundation shall be appointed by the County Executive and confirmed by the County Council.
- Six members elected in such manner as the Bylaws may prescribe—being selected for their special competence, knowledge, experience or effectiveness in one of the arts, the professions or other productive endeavor relevant to the purposes and activities of the Foundation.
- Six members elected in such manner as the Bylaws of the Foundation may prescribe from among the membership of the Honorary Trustees.
- Three members serving ex officio but with full voting privileges. These members shall include **an individual designated by the County Executive**, an individual designated by the County Council (unless the Council declines to designate someone), and the President or designee, of the Montgomery County Arts and Humanities Council.
- Financial Disclosure -- Not required.
- Terms -- Three years – no compensation.
- Meetings -- Fourth Wednesday of alternate months (Jan/March/May/July/Sept/Nov) from 8:30 AM-10:30 AM at the Music Center at Strathmore, 10701 Rockville Pike, North Bethesda 20852.
- Staff -- Eliot Pfanstiehl, Executive Director, 301-581-5120, or Mary Kay Almy, 301-581-5122.

MEMBERSHIP

Type of Position: **Ex Officio - Montgomery County Council**
Ms. Nancy Floreen, Rockville
Affiliation: Montgomery County Council President
Start Date: End Date:
No Term Exp -
STATUS: Active

Type of Position: **Ex Officio - CE Designee**
Mr. Joseph Beach, Rockville
Affiliation: Director, Office of Management and Budget
Start Date: 7/31/2004 End Date:
No Term Exp - Replaces George Griffin*
STATUS: Active

Type of Position: **Public**
Mr. Richard Carter, Potomac
Affiliation:
Start Date: 5/8/2007 End Date: 5/31/2010
First Term - Replaces Marvin Address's expired term
STATUS: Active

Type of Position: **Public**
Mr. Solomon Graham, Rockville
Affiliation:
Start Date: 5/8/2007 End Date: 5/31/2010
First Term - Replaces Mary Kay Chartle-Galotto's expired term
STATUS: Active

Type of Position: **Public**
Mr. Frank Islam, Potomac
Affiliation:
Start Date: 5/13/2008 End Date: 5/31/2011
First Term - Replaces Cynthia Wong Hu's expired term
STATUS: Active

Type of Position: **Public**
Ms. Dianne Kay, Bethesda
Affiliation:
Start Date: 5/21/2009 End Date: 5/31/2012
Second Term - Reappointment
STATUS: Active

Type of Position: **Public**
Ms. Delia "Dede" Lang, Bethesda
Affiliation:
Start Date: 5/21/2009 End Date: 5/31/2012
First Term - Replaces Jerome Breslow's expired term
STATUS: Active

Type of Position: **Public**
Ms. Annie Totah, Potomac
Affiliation:
Start Date: 5/13/2008 End Date: 5/31/2011
Second Term - Reappointment
STATUS: Active



Policy and Procedures



List of Boards, Committees and Commissions



Meeting Calendar



Vacancy Notices



Council Policy Regarding Appointments

Vacancy Announcements

Release ID: 10-034

Media Contact: Beth Gochrach, 240.777.2528

For Immediate Release: 3/12/2010

Application Deadline: 4/2/2010

Leggett Seeks Applicants for Strathmore Hall Foundation Board of Directors

County Executive Isiah Leggett is seeking applicants to fill two vacancies on the Strathmore Hall Foundation Board of Directors.

The purpose of the Board is to foster and support the development of the Mansion and the Music Center at Strathmore to promote and encourage participation in and appreciation of the performing, literary and visual arts. Business, professional or civic leaders with a demonstrated interest in the arts and in furthering the purposes of the Foundation are encouraged to apply; applicants must be residents of Montgomery County.

Members serve three-year terms without compensation but are eligible for reimbursement for travel and dependent care for meetings attended. Meetings are held from 8:30 a.m. to 10:30 a.m. four times per year at Strathmore.

Applicants of diverse backgrounds, professions, gender, geography, disability and ethnicity are encouraged to apply. An application, consisting of a **brief cover letter and resume**, should be sent by mail to County Executive Isiah Leggett, 101 Monroe Street, 2nd Floor, Rockville, MD 20850, or by email to countyexecutive.boards@montgomerycountymd.gov. Home and employment addresses, as well as contact phone numbers and email addresses should be included. If appropriate, applicants should indicate the position for which they are applying. The deadline for application is **April 2**.

Members of County boards, committees and commissions may not serve on more than one such group at a time. Leggett's appointments are subject to confirmation by the County Council. Applications of those selected for appointment are made public as part of the confirmation process.

###

[» Return to Board Vacancies](#)

③