

Mary Ball Washington Regional Council - Nominating Committee
GO Virginia Region 6
February 11, 2019
Rappahannock Community College Glens Campus

Call to Order	Kate Gibson
January 3, 2019 Meeting Minutes Approval	Kate Gibson
Slate of Executive Committee Members	Kate Gibson
Adjournment	Kate Gibson

**MINUTES OF THE MEETING OF THE
MARY BALL WASHINGTON REGIONAL COUNCIL
NOMINATING COMMITTEE**

January 3, 2019
Rappahannock Electric Cooperative
Bowling Green, Virginia

MEMBERS PRESENT AND VOTING: Kim McClellan, John Wells

MEMBERS ABSENT: None

OTHERS IN ATTENDANCE: None

STAFF: GWRC – Kate Gibson

CALL TO ORDER

Ms. Gibson called the meeting to order at 10:30 am with a quorum present.

OCTOBER 15, 2018 MEETING MINUTES APPROVAL

Ms. McClellan moved to approve the October 15, 2018 Meeting Minutes, and Dr. Wells seconded the motion. The motion passed unanimously.

COUNCIL MEMBERSHIP CHANGES DISCUSSION

The Nominating Committee reviewed a new member application from Jackie Davis, the new Executive Director of the Bay Consortium Workforce Development Board. The Committee agreed that she was a strong candidate. As Ms. Davis would replace Mike Jenkins, who has retired, her appointment would not impact the ratio of private sector members on the Regional Council. Ms. McClellan moved to make the following recommendation to the Regional Council:

- Accept Jackie Davis

Dr. Wells seconded the motion. The motion passed unanimously.

COUNCIL MEMBERSHIP TERMS DISCUSSION

The Nominating Committee reviewed term start and end dates of current Council members. Terms have naturally staggered through turnover. Any member who would like to roll off early should let staff know, otherwise members will be expected to serve full four-year terms.

ADJOURNMENT

Being no further business, the meeting was adjourned at 10:40 am.

Respectfully submitted,
Kate Gibson, Senior Planner
George Washington Regional Commission

**Draft Slate of Executive Committee Members
February 11, 2019**

William Beale, Chair (per Bylaws)

Carlton Revere, Vice Chair (per Bylaws)

Wally Beauchamp (volunteered)

Lisa Hull (nominated by Carlton Revere)

Kim McClellan (nominated by Bruce Davis; volunteered)

Mary Ball Washington Regional Council (GO Virginia Region 6)						
Name	Company/Agency	Sector	PDC	Private Sector	Minority Member	Female
William Beale, Chair	Retired - Union Bankshares Corporation	Civic or Community Leader	GW	X		
Carlton Revere, Vice Chair	Revere Gas	Large Business	MP	X		
Wally Beauchamp	Middle Bay Realty	Small Business	NN	X		
Lou Belcher	Five Star Marketing	Small Business	MP	X	X	
Elizabeth Crowther	Rappahannock Community College	Education	NN			X
Bruce Davis	Retired - Beltone Hearing Centers; Germanna Community College	Civic or Community Leader	GW	X		
Val Foulds	Retired - Bank of America; Retired - Town of Colonial Beach	Civic or Community Leader	NN	X	X	X
Steve Goodall	WestRock	Large Business	MP	X		
Stephanie Heinatz	Consociate Media	Small Business	MP	X		X
Lisa Hull	Northern Neck Tourism Commission	Regional Planning Entity	NN			X
Mike Jenkins	Bay Consortium Workforce Development Board	Workforce Development Professional	NN			
Ann Lewis	Rappahannock Electric Cooperative	Non-Profit/Other	GW	X		X
Kim McClellan	Fredericksburg Area Association of REALTORS	Non-Profit/Other	GW			X
Morgan Quicke	Richmond County	Local Government	NN			
Anne Richardson	Rappahannock Tribe	Civic or Community Leader	MP		X	X
Bryan Taliaferro	Montague Farms	Large Business	MP	X		
John Wells	Virginia Institute of Marine Science	Education	MP			
Kimberly Young	University of Mary Washington	Education	GW		X	X

GW: 5 10 of 18 4 of 18 8 of 18
 NN: 6
 MP: 7