

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

August 13, 2018
Rappahannock Community College
Glenns, 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.

APRIL 9, 2018 MEETING MINUTES APPROVAL

Dr. Wells moved to approve the April 9, 2018 Meeting Minutes, and Ms. McClellan seconded the motion. The motion passed unanimously.

COUNCIL MEMBERSHIP CHANGES DISCUSSION

The Nominating Committee reviewed new member applications from Val Foulds, a citizen with extensive leadership experience in both the private and public sectors, and Ann Lewis of Rappahannock Electric Cooperative, who intends to replace Kent Farmer due to scheduling conflicts.

Ms. Gibson also alerted Committee members that Leslye McDade Morrison resigned from the Regional Council due to scheduling conflicts.

Ms. McClellan moved to make the following recommendation to the Regional Council:

- Accept Val Foulds
- Remove Kent Farmer and accept Ann Lewis

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

ADJOURNMENT

Being no further business, the meeting was adjourned at 10:50 am.

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