



Mary Ball Washington Regional Council

GO Virginia Region 6

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Nominating Committee Meeting

February 10, 2020

Rappahannock Community College, Glens Campus

AGENDA

Call to Order	Kate Gibson
October 7, 2019 Meeting Minutes Approval	Kate Gibson
Council Membership Changes Discussion	Kate Gibson
Discussion of Current Region 6 Status	Kate Gibson
Adjournment	Kate Gibson



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

October 7, 2019
Rappahannock Community College
Warsaw, Virginia

MEMBERS PRESENT AND VOTING: Kim McClellan, John Wells

MEMBERS ABSENT: None

OTHERS IN ATTENDANCE: None

STAFF: GWRC – Kate Gibson, Jennifer Morgan

CALL TO ORDER

Ms. Gibson called the meeting to order at 10:40 am with a quorum present.

April 8, 2019 MEETING MINUTES APPROVAL

Ms. McClellan moved to approve the April 8, 2019 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 Dr. Shannon Kennedy, president of Rappahannock Community College, who intends to replace Jason Perry. The Committee agreed that Dr. Kennedy was a strong candidate. As she would replace Dr. Perry, 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:

- Remove Jason Perry and accept Shannon Kennedy

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

ADJOURNMENT

Being no further business, the meeting was adjourned at 10:48 am.

Jennifer Morgan, Economic Development Coordinator
George Washington Regional Commission



VIRGINIA INITIATIVE FOR
**GROWTH &
OPPORTUNITY**
IN EACH REGION

Mary Ball Washington Regional Council New Member Application

Name: DONALD ROBERT ("ROB") QUARTEL, Jr. _____

Company/Agency: NTELX _____

Position: EXECUTIVE CHAIRMAN AND FOUNDER _____

Company/Agency Address: HQ: 1776 TYSONS BLVD, FIFTH FL, TYSONS, VA 22102/PERSONAL ADDRESS: 1071 GUM THICKET RD, POBOX 258, GWYNN, VA 23066 _____

Preferred Telephone: (703)774-5775 ____ Work Home X Cell

Preferred E-mail Address: RQUARTEL@NTELX.COM _____

Description of Qualifications/Skills

(Please provide a brief description of why you are interested in serving on the Regional Council; you may include a statement as to what skills, education, knowledge, etc. you feel may contribute to the Council's work.)

I'm a ninth generation native Virginian, five generations with a home on Gwynn's Island on the Middle Peninsula where I now permanently live. I serve on the Broadband Advisory Committee in Mathews County and am involved in numerous entrepreneurial ideas in ageing-in-place technology, maritime innovation, etc. I'm a multi-sector entrepreneur, a former Member of the US Federal Maritime Commission, an internationally recognized expert on US national maritime and transportation security policy, and have recently been named to serve on the Maritime Innovation Center board at ODU. NTELX, the company I founded 20 years ago, provides advanced decision support technologies and applied risk and decision analytic solutions which are applied widely to food and product safety, program eligibility, fraud, solar energy finance, international truck transit, and in other professional areas. We do business in the US and the Middle East. In the past, I've worked on high speed rail, innovative shipbuilding technology (unique modular double hull tanker design funded by DARPA), intelligent data process automation and more. I've served as a Member/Advisor to the Army Science Board, am a Life Member of the Council on Foreign Relations, a former Board Member of the Wilson Council, and continue to serve on numerous boards and advisory committees related to US homeland security policy, as well as on the Board of the Northern Virginia Technology Council and the Commonwealth of Virginia's Innovation and Entrepreneurship Fund/CIT. I have a degree in Biology and Environmental Science from Rice University (where I serve on the Humanities Advisory Board) and was a member of the Charter Class of Yale University's School of Organization and Management (MPPM '78).



VIRGINIA INITIATIVE FOR
**GROWTH &
OPPORTUNITY**
IN EACH REGION

Mary Ball Washington Regional Council New Member Application

Name: ___Evan B. Van Leeuwen_____

Company/Agency: ___SonaBank_____

Position: ___SVP, Senior Commercial Relationship Manager_____

Company/Agency Address: ___1953 George Washington Memorial Highway, Gloucester Point,
VA 23062_____ (for mailing purposes use: PO BOX 2075, Ashland, VA 23005_____

Preferred Telephone: (804) 815-7691_____ Work Home Cell

Preferred E-mail Address:

___evan.vanleeuwen@sonabank.com_____

Description of Qualifications/Skills

(Please provide a brief description of why you are interested in serving on the Regional Council; you may include a statement as to what skills, education, knowledge, etc. you feel may contribute to the Council's work.)

Evan is an experienced Commercial Relationship Manager with a demonstrated history of working in the financial services industry in the past 42 years. His areas of expertise include commercial lending, acquisition/development/construction lending, risk management and credit analysis. He has a strong real estate background.

Evan serves as a member of the Gloucester Economic Development Authority, and previously served as its Chairman. He has always enjoyed serving in community efforts, including being board Chairman for the Tidewater Area Command of the Salvation Army, as well as serving on the boards of the Gloucester Community Foundation and the Rosewell Foundation.

He is a graduate of the University of Richmond and graduated from the University of Virginia's McIntire School of Commerce. He became a resident of Gloucester at age 12 in 1966. After graduating college, he spent most of his banking career in the Tidewater area, then returned to Gloucester (same residence) in 2002, when BB&T purchased two banks in the area. He has been with SonaBank since 2015.



VIRGINIA INITIATIVE FOR
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IN EACH REGION

Mary Ball Washington Regional Council New Member Application

Name: John A. Anzivino

Company/Agency: Middlesex County EDA/Citizen Member

Position: Board Member

Company/Agency Address: PO Box 1119, Urbanna, VA 23175 (Personal)

Preferred Telephone: (804) 381-8455 Work Home x Cell

Preferred E-mail Address: janzivino5269@gmail.com

Description of Qualifications/Skills

(Please provide a brief description of why you are interested in serving on the Regional Council; you may include a statement as to what skills, education, knowledge, etc. you feel may contribute to the Council's work.)

During my forty plus years of public/private experience working in a Governor's Office and Planning District Commission (West Virginia), in local government as a County Administrator, Town Manager, Interim Town Manager and Interim EDA Director (Amelia, Caroline, Warrenton, Purcellville and Warren County) and in the private sector as the representative of a national consulting firm (Springsted, now Baker Tilly) I believe I have gained a broad understanding of economic development needs and how they differ from region to region and within regions like Region 6 of GO Virginia. In each local government I served I was able to, working with state guidance, establish an office focused on economic development, which tailored our approach to meeting the employment needs of the individual community. In my private sector experience, I was responsible for coordinating and managing economic development analyses ranging from the impact of wind farms on the local economy (Tazewell County) to expansion of an aeronautical related business (Accomack County), to a co-generation plant (Halifax County). In each of my positions and the studies noted above it was clear that economic development was more than the certified sites made available by localities and quality and availability of workforce were growing in importance as Virginia worked to remain competitive in its economic development efforts. In addition, it also became clear to me that local economies and their strengths and weaknesses varied within regions and among localities throughout the state and within regions, much like it does in Region 6. Finally, having worked in smaller localities it became clear that regional cooperation was necessary to ensure maximum return on investment of available resources and that in today's world few public entities can succeed without cooperating with their neighbors. In closing, I believe that my past

and recent experience in economic development, knowledge of the area, having worked with all the communities within the region, and my exposure and interest in improving programs tailored to the region's localities would bring an additional varied perspective to the Region 6 Board.