



**Region 6 Nominating Committee Meeting**

**Tuesday, June 23, 2020**

**11:30 a.m. – 12:00 p.m.**

**Virtual Meeting**

Please Join the Meeting Here: <https://global.gotomeeting.com/join/501357285>

To Join by Phone: (571) 317-3129 Access Code: 501-357-285

## MINUTES

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**MEMBERS PRESENT AND VOTING:** Kim McClellan, John Wells

**STAFF:** GWRC – Jennifer Morgan

### CALL TO ORDER

Ms. McClellan called the meeting to order at 11:31 a.m. with a quorum present. It was noted that due to the nature of the Declaration of a State of Emergency Due to Novel Coronavirus (COVID-19) pursuant to Code § 2.2-3708.2 this meeting was held by electronic communications, via the web platform GoToMeeting. The catastrophic nature of this declared emergency made it impractical and unsafe to assemble a quorum in a single location and the purpose of this meeting was to discuss or transact the business statutorily required or necessary to continue operations of the public body.

### ROLL CALL

Ms. Morgan informed the Committee members of how the electronic meeting was to proceed. Ms. Morgan called roll and stated a quorum was present.

### PUBLIC COMMENT

No comment was received.

### CONSENT AGENDA

Ms. McClellan motioned to approve the consent agenda containing the minutes from the February 10<sup>th</sup> Nominating Committee meeting. Mr. Wells seconded the motion. The motion passed unanimously.

### NOMINATION OF NEW EXECUTIVE COMMITTEE MEMBER

Ms. McClellan motioned to recommend appointment of Mr. Rob Quartel to the GO Virginia Region 6 Executive Committee and Ms. Lisa Hull as interim Vice Chair of the Region 6 Council until December 31, 2020, with Mr. Quartel taking the Vice Chair position on January 1, 2021. Mr. Wells seconded the motion. The motion passed unanimously.

### MEMBERSHIP APPLICATION DISCUSSION AND DETERMINATIONS

Ms. Morgan summarized the two applications for membership that the Nominating Committee received. Ms. Linda Worrell attended the meeting and introduced herself to the Nominating Committee. Ms. McClellan motioned to recommend appointment of Ms. Jan Erkert and Ms. Linda Worrell to the Region 6 Council and Mr. Wells seconded the motion. The motion passed unanimously.

### ADJOURNMENT

Being no further business, Mr. Wells moved to adjourn the meeting at 11:40 a.m. Ms. McClellan seconded the motion. The motion passed unanimously.