



Region 6 Nominating Committee Meeting

Monday, October 24, 2022

9:00 am-9:50 am

In-Person Location - Rappahannock Community College Warsaw Campus, 52 Campus Drive, Warsaw, VA, 22572

Virtual Meeting Location -

<https://zoom.us/j/98992579452?pwd=cnY2em1JRE1XYVFsMDJRTDQ4Mkszd09>

Meeting ID: 989 9257 9452 | **Passcode:** govirginia

To Join by Phone: +1 301 715 8592 | **Meeting ID:** 989 9257 9452 | **Passcode:** 0951530548

MINUTES

MEMBERS PRESENT AND VOTING: Kim McClellan, Lisa Hull, Linda Worrell, John Anzivino

STAFF: Ian Ginger, Sarah Oldaker; GWRC

CALL TO ORDER

Mr. Ginger called the meeting to Order at 9:02 am. Mr. Ginger called roll and a Quorum was present. Ms. McClellan began the meeting virtually but then arrived in person.

COUNCIL MEMBER REAPPOINTMENTS (ACTION ITEM)

Mr. Ginger informed the nominating committee that Val Foulds and Morgan Quicke were up for reelection on the Regional Council as their first term was ending. Ms. Hull motioned for Mr. Quicke and Ms. Foulds to be renominated to the Regional Council. Ms. Worrell seconded the motion. The motion passed unanimously.

NOMINATING COMMITTEE CHAIR APPOINTMENT (ACTION ITEM)

Mr. Ginger also brought to the attention of the committee that per the Bylaws, there needed to be a Chair of the nominating committee. Ms. McClellan volunteered to be Chair. Ms. Worrell brought a motion to appoint Ms. McClellan as Chair of the Nominating Committee. Ms. Hull seconded the motion. The motion passed unanimously.

DISCUSSION OF REGIONAL COUNCIL CHAIR

William Beale, Regional Council Chair, joined the meeting to discuss the nomination of a new Chair for the Region 6 Regional Council. The committee then discussed overall structure of the Executive Committee, potential nominees for Chair in 2023, and the recruitment of new Regional Council members. Mr. Beale agreed to stay on as Chair until a replacement could be found, and the Nominating Committee members agreed to reach out to potential stakeholders who would want to join the Regional Council and current Regional Council members who may want to join the Executive Committee once members' terms are up in 2023.

ADJOURNMENT

Being no further business, Mr. Ginger adjourned the meeting at 9:50 am.