

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

April 6, 2017
Rappahannock Community College
Warsaw, Virginia

MEMBERS PRESENT AND VOTING: Vice-Chair – Carlton Revere, Wally Beauchamp, Elizabeth Crowther, Bruce Davis, Jeron Hayes, Lisa Hull, Mike Jenkins, Kim McClellan, Leslye McDade Morrison, Bryan Teliaferro, John Wells

MEMBERS ABSENT: William Beale, Lou Belcher, Mike Broz, Kent Farmer, Darryl Fisher, Troy Paino, Deidre Powell-White, Anne Richardson

OTHERS IN ATTENDANCE: Lee Capps, Jerry Davis, Chris Lloyd, Nick Minor, Bill Newborg, Frank Pleva, Joseph Quesenberry, Morgan Quicke

STAFF: GWRC- Kate Gibson, Tim Ware

CALL TO ORDER:

Mr. Revere called the meeting to order at 11:00 am with a quorum present.

GO VIRGINIA OVERVIEW:

Mr. Chris Lloyd and Mr. Tim Ware provided an overview of the Go Virginia Program both at the state and local level.

BY-LAWS DISCUSSION

A discussion was held to review the suggested by-laws for the Mary Ball Washington Regional Council. Several suggestions for changes were offered. The by-laws will be approved at the May 31, 2017 meeting.

CHAIRMAN/VICE CHAIRMAN SELECTION

It is required that a Chairman and a Vice Chairman be elected by the Regional Council. Mr. Beauchamp nominated Mr. Beale as Chairman and Mr. Revere as Vice Chairman. Ms. Crowther seconded the motion. The motion passed unanimously.

SUPPORT ORGANIZATION SELECTION

A support organization is required to perform administrative as well as fiscal responsibilities for the Regional Council. Ms. Crowther nominated the George Washington Regional Commission to serve in that capacity. Mr. Jenkins seconded the motion. The motion passed unanimously.

GROWTH AND DIVERSIFICATION PLAN

The Regional Council authorized staff to put out a request for proposal (RFP) after the Department of Housing and Community Development releases the RFP template on April 20.

NEXT MEETING

After discussion on critical dates and commitments for the Regional Council the next meeting was scheduled for May 31, 2017 from 11:00 am to 1:00 pm at Rappahannock Community College in Warsaw.

ADJOURNMENT

Being no further business, the meeting was adjourned at 12:50 pm.

Respectfully submitted,
Timothy Ware, Executive Director
George Washington Regional Commission