

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

April 9, 2018
Rappahannock Community College
Warsaw, 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.

COUNCIL MEMBERSHIP CHANGES DISCUSSION

The Nominating Committee reviewed new member applications from Stephanie Heinatz of Consociate Media and Kimberly Young of the University of Mary Washington, who intends to replace Troy Paino due to scheduling conflicts.

Ms. Gibson also alerted Committee members that Deirdre Powell-White resigned from the Regional Council and recommended that Darryl Fisher be removed, as he has not attended any Regional Council meetings due to scheduling conflicts. The Nominating Committee will seek suggestions on a Northern Neck representative to replace Mr. Fisher.

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

- Remove Troy Paino and accept Kimberly Young
- Accept Stephanie Heinatz
- Remove Darryl Fisher

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