

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

February 11, 2019  
Rappahannock Community College  
Glenns, 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 10:43 am with a quorum present.

**JANUARY 3, 2019 MEETING MINUTES APPROVAL**

Dr. Wells moved to approve the January 3, 2019 Meeting Minutes, and Ms. McClellan seconded the motion. The motion passed unanimously.

**SLATE OF EXECUTIVE COMMITTEE MEMBERS**

The Nominating Committee reviewed a draft slate of Executive Committee members, including the Chair, Vice Chair, and Regional Council members that had volunteered and/or were nominated to serve on the Executive Committee. All individuals on the draft slate are willing to serve on the Executive Committee.

Ms. McClellan moved to approve the draft slate of Executive Committee members as presented, and Dr. Wells seconded the motion. The motion passed unanimously.

**ADJOURNMENT**

Being no further business, the meeting was adjourned at 11:50 am.

Respectfully submitted,  
Kate Gibson, Deputy Director  
George Washington Regional Commission