



**REGIONAL COUNCIL 9  
NOMINATING COMMITTEE MEETING  
1001 RESEARCH PARK BOULEVARD, SUITE #301, CHARLOTTESVILLE, VA  
3:30 PM TO 4:30 PM  
MARCH 4, 2020**

**MINUTES**

**Members Attending:** David Pettit, Ed Scott, Pace Lochte, Patrick Mauney  
**Members Absent:** Ray Knott  
**Staff:** Shannon Holland

**I. Welcome**

Ed Scott opened the meeting at 3:33 PM. A call for public comment was made but none were offered.

**II. Approval of Minutes**

***Patrick Mauney made a motion to approve the May 30, 2019, Meeting Minutes as presented. Pace Lochte seconded the motion. The motion carried with David Pettit abstaining as he was not present at that meeting.***

**III. Review Terms + Attendance**

Ed Scott reminded the group that per the Bylaws the Chair would appoint a new Nominating Committee at the April 30, 2020 Council meeting and that committee would be responsible for preparing the Slate for the Annual Meeting in June 2020. He noted that the goal for today's meeting was to set direction for the nominating process. Ed Scott reviewed the names of expiring terms including: Chamber Nominated Members, Ed Dalrymple and Ray Knott; At Large Nominated Members, Ed Scott and Shelby Brugiare; Central Virginia Partnership Appointed Member, David Pettit; and, Education Institutions, Pace Lochte and Frank Friedman.

The committee discussed that it was their expectation going forward that the community college president without a Council seat would be invited to participate as a Special Guest of the Council as previously discussed and approved (June 2019).

David Pettit added that he would be stepping away from GO Virginia when his term expired.

**IV. Approve Nominating Committee Calendar + Materials**

***David Pettit made a motion to approve the calendar and Nomination Packet materials provided. Patrick Mauney seconded the motion. The motion carried.***

**V. Develop Recruitment Strategy**

Shannon Holland noted that Jim Cheng emailed her a written nomination for Rob Archer, CODE/ UVA, Charlottesville. Others suggested that nominees from the biotech industry and Klockner Pentaplast be sought.

The committee suggested that the Chair strategically form the next Nominating Committee to ensure that it is a majority of business leaders, such as Past-Chairs, while also including a representative from government and education.

**VI. Other Business**

No other business was presented.

**VII. Adjourn**

*Pace Lochte made a motion to adjourn the meeting at 4:04 PM. David Pettit seconded the motion. The motion carried.*