



**REGIONAL COUNCIL 9
NOMINATING COMMITTEE
MARCH 6, 2026
8:00 AM TO 9:00 AM
ALL-VIRTUAL MEETING**

<https://us06web.zoom.us/j/85747728430>

MINUTES

Members Attending Virtually: Tina Weave (Committee Chair), Cathy Schafrik, Jean Runyon

Staff Attending: Shannon Holland

Members Absent: None noted

1. Opening

- Call to Order
Tina Weaver called the meeting to order at 8:05 AM.
- Roll Call
A quorum was established.
- Public Comment
No public comments were submitted or requested.

2. Consent Agenda – ACTION ITEM

- Meeting Minutes, May 27, 2025

Cathy Schafrik made a motion to approve the Consent Agenda. Jean Runyon seconded the motion. Motion carried.

3. Reference Materials

- Timeline
The committee reviewed the nomination process timeline. No questions or suggestions were raised.
- Member Term Snapshot
The committee reviewed a snapshot of Council membership and term status. Discussion was deferred to the later agenda discussion item.
- Combined Chamber and At-Large Nomination Form
The committee reviewed updated recruitment materials. The new format combined both the Chamber Nomination Form with the At-Large Nomination Form. Members commented that the updated form was greatly improved, easier to use, and could attract stronger nominations by reducing burden on nominees.

4. Discussion

- Membership Gaps

The committee discussed recruitment priorities for upcoming private-sector vacancies, including needs related to sector experience, geography, and community representation. Members noted that Roque Castro and Rahul Keshap were willing and able to serve another term. Ray Knott and Tina Weaver have are not able to serve another term.

Potential recruitment targets discussed included candidates from biosciences, light manufacturing, cybersecurity, and recreation/agriculture sectors, as well as representatives from organizations such as Afton Scientific, the Manning Institute, Eli Lilly, UVA Hospital, and Westminster.

- **Next Chair and Nominating Committee**
The committee reviewed recommendations for Rob Archer regarding the appointment of the next committee. Suggestions included maintaining geographic diversity to enhance outreach across various networks and selecting a committee size of either three or five members to prevent tie votes and promote effective decision-making.
- **Next Steps**
No additional next steps were discussed.

5. Other Business

No other business was discussed.

6. Adjourn

Tina Weaver adjourned the meeting at 8:25 AM.