

AGENDA ITEM #15: HRTPO 2010 ANNUAL MEETING: OFFICER ELECTIONS

SUBJECT:

Preparations for the HRTPO Board election of officers at the HRTPO Board 2010 annual meeting.

BACKGROUND:

The HRTPO Bylaws state that the HRTPO Board annual organizational meeting is to take place for the purposes of electing officers at the first meeting after October 1 of each year. As prescribed in the Bylaws, the HRTPO Board Chair is tasked with appointing a Nominating Committee at least 90 days prior to the Annual Meeting.

Currently, the Nominating Committee consists of:

- Stan D. Clark (IW)
- Bruce C. Goodson (JC)
- Dr. McKinley Price (NN)
- Paul D. Fraim (NO)
- Linda T. Johnson (SU)
- William D. Sessoms, Jr. (VB)
- Thomas G. Shepperd (YK)
- Philip A. Shucet (HRT)
- Dennis W. Heuer (VDOT)

The Bylaws further state the Nominating Committee is responsible for recommending candidates for the HRTPO Board officer positions (Chair and Vice-Chair). At the annual meeting, the Nominating Committee shall submit the names of one or more persons who are willing to serve for each office to be filled. Further nominations may be made by any voting HRTPO Board member at the meeting at which the election is held.

Mr. Dwight Farmer will brief the HRTPO Board on this item.

RECOMMENDED ACTION:

Direct the Nominating Committee to assemble and recommend candidates for the HRTPO Board officer positions for the October 2010 HRTPO Board annual meeting.