

October 13, 2011

Memorandum #2011-172

TO: HRPDC Nominating Committee

BY: Thomas G. Shepperd, Chairman

RE: Meeting for Recommendation of Officers – 9:00 AM, October 20, 2011, Prior to the HRPDC Annual Meeting, Conference Room D

The following appointments were made by Chairman Clark to the HRPDC Nominating Committee for FY 2011:

Thomas G. Shepperd, Jr., Chair, York
Ella P. Ward, Chesapeake
Barry Cheatham, Franklin
Gregory Woodard, Gloucester
Ross A. Kearney II, Hampton
Stan D. Clark, Isle of Wight
Bruce C. Goodson, James City
Sharon Scott, Newport News

Thomas Smigiel, Norfolk
W. Eugene Hunt, Jr., Poquoson
Kenneth Wright, Portsmouth
Anita T. Felts, Southampton
Linda T. Johnson, Suffolk
John M. Seward, Surry
Louis R. Jones, Virginia Beach
Clyde Haulman, Williamsburg

As a convenience to all, the HRPDC Nominating Committee will meet at 9:00 AM, just before the HRPDC Annual Meeting on Wednesday, October 20th.

There are two tasks before us. The first is to bring a slate of officers to the October Annual Meeting. It has been tradition to have the Chair and Vice Chair represent the two sides of Hampton Roads. Stan Clark and I will be completing our first one-year terms as Chairman and Vice Chair respectively. The HRPDC Charter and Bylaws limit the terms of Chairman and Vice Chairman to two (2) consecutive one-year terms in succession. Both the Chairman and the Vice-Chairman are eligible to serve another term.

The offices of Treasurer and Secretary must be voted on an annual basis but do not have to be elected officials and may succeed themselves. If so desired, we can recommend to the Commission that we continue with the incumbents, James McReynolds as Treasurer, and Dwight Farmer as Secretary.

The second task is to confirm the Executive Committee members designated by each locality. As provided in the Bylaws, the Executive Committee is a standing committee of the Commission and consists of sixteen members, each from a different participating jurisdiction. Listed below are those who are currently the designated Executive Committee

members. If there are any changes to this list, please bring them to the meeting. The Executive Committee membership will have to be confirmed at the HRPDC Annual Meeting.

HRPDC Executive Committee Members:

J. Randall Wheeler, Poquoson
Stan D. Clark, Isle of Wight
Selena Cuffee-Glenn, Suffolk
June Fleming, Franklin
Paul D. Fraim, Norfolk
McKinley Price, Newport News
Tyrone W. Franklin, Surry
Brenda G. Garton, Gloucester

Molly Joseph Ward, Hampton
Bruce C. Goodson, James City
Michael W. Johnson, Southampton
Louis R. Jones, Virginia Beach
Alan P. Krasnoff, Chesapeake
James O. McReynolds, York
Kenneth Wright, Portsmouth
Clyde A. Haulman, Williamsburg

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