



**REGIONAL COUNCIL 9  
NOMINATING COMMITTEE  
JUNE 3, 2024  
2:00 PM TO 3:00 PM  
ALL-VIRTUAL MEETING**

<https://us06web.zoom.us/j/85079145793>

**MINUTES**

**Members Attending:** Brian Cole, Christine Jacobs, Patrick Mauney, Jonathon Weakley  
**Members Absent:** n/a  
**Guest Attending:** n/a  
**Staff:** Shannon Holland

**I. Welcome**

The meeting began at 10:03 a.m. A roll call was performed with attendance as noted above.

**II. Elect Committee Chair – ACTION ITEM**

Shannon Holland explained that David Pettit advised staff that a Chair should be elected for the Nominating Committee. It was suggested that in the future when the Council Chair appoints the Nominating Committee per the Bylaws that he or she could also appoint the Committee Chair.

***Patrick Mauney nominated Brian Cole to serve as Nominating Committee Chair. Christine Jacobs seconded the motion. The motion carried.***

**III. Public Comment**

There were no public comments presented or emailed.

**IV. Meeting Minutes – ACTION ITEM**

There were no questions or discussion regarding the Meeting Minutes.

***Christine Jacobs made a motion to approve the Meeting Minutes as presented. Patrick Mauney seconded the motion. The motion carried.***

**V. Develop Slate – ACTION ITEM**

The committee reviewed the materials provided in the meeting packet including Council Member Terms, attendance, draft Slate, and prior Executive Committee members.

As an update, Shannon Holland shared that Paige Read had been selected to serve as the economic development leader from the Rappahannock-Rapidan Regional Commission by the County Economic Development Officers in that region. Also, the Thomas Jefferson Planning District Commission had selected Cathy Schafrick, County Administrator, County of Greene, and the Honorable Ned Galloway, Board of Supervisors for the County of Albemarle to fill the members' seats to be vacated by Christian Goodwin and Tony O'Brien respectively.

It was also noted that the Virginia Career Works Piedmont Region would be selecting their new Chair on June 10 and would advise staff then of their appointment for Ex-Officio member.

The group agreed that Rob Archer and Francoise Seillier-Moiseiwitsch would continue for new 3-year terms as private sector members. Shannon Holland said that she was waiting for an At-Large Nomination for Tom

Thorpe, Afton Scientific. Tom Thorpe was suggested by Pace Lochte, Helen Cauthen and Nikki Hastings as a good candidate for membership with expertise in innovation and biotechnology in the region. If chosen, he would fill the vacancy left by Jim Cheng and his service would begin right after the June meeting and last until June 30, 2025, which was when Jim Cheng's term was supposed to end. The Nominating Committee wants to see the Nomination Form for Tom Thorpe first before adding him to the final Slate.

The discussion centered around keeping the Executive Committee intact for another year since so many of the founding members of the Council were starting to roll off and more time was needed to get new members comfortable for officer roles.

Shannon Holland read through the Slate as discussed by the Nominating Committee and attached to these Minutes.

***Jonathon Weakley made a motion to approve the Slate as read. Christine Jacobs seconded the motion. The motion carried.***

**VI. Other Business**

No other business was presented.

**VII. Adjourn**

***Brian Cole adjourned the meeting at 2:30 p.m.***



VIRGINIA INITIATIVE FOR  
**GROWTH &  
OPPORTUNITY**  
IN EACH REGION  
REGIONAL COUNCIL 9

**SLATE OF NOMINEES  
GO VIRGINIA REGIONAL COUNCIL 9  
JUNE 27, 2024 ANNUAL MEETING**

**VOTE FOR ACCEPTANCE**

**Terms begin July 1, 2024, unless otherwise noted.**

**PUBLIC SECTOR APPOINTMENTS**

<b>Appointing Organization</b>	<b>Name</b>	<b>Term</b>
Thomas Jefferson Planning District Commission	Cathy Schafrik County Administrator, County of Greene	3 Years
Thomas Jefferson Planning District Commission	The Hon. Ned Galloway, Board of Supervisors, County of Albemarle	3 Years

**PRIVATE SECTOR APPOINTMENTS**

<b>Appointing Organization</b>	<b>Name</b>	<b>Term</b>
County Economic Development Directors from Rappahannock Rapidan Regional Commission (PD-9)	Paige Read	3 Years
Virginia Career Works – Piedmont Region, Chair	TBD	Ex-Officio



**SLATE OF NOMINEES  
GO VIRGINIA REGIONAL COUNCIL 9  
JUNE 27, 2024 ANNUAL MEETING**

**VOTE FOR APPROVAL**

**Terms begin July 1, 2024 unless otherwise noted.**

**PRIVATE SECTOR MEMBER SLATE  
Chamber of Commerce & At-Large**

<b>Nomination Type</b>	<b>Name</b>	<b>Term</b>
Chamber of Commerce – Madison County	Francoise Seillier-Moiseiwitsch Revelation Vineyards, Madison County	3 Years
At-Large	Rob Archer Codebase Coworking	3 Years
At-Large	Tom Thorpe Afton Scientific	Immediately after June 27, 2024, meeting through June 30, 2025 to complete term of Jim Cheng

**OFFICERS AND EXECUTIVE COMMITTEE**

<b>Role*</b>	<b>Name</b>
Chair	Ethan Dunstan
Vice Chair	Rob Archer
Treasurer/Secretary	Francoise Seillier-Moiseiwitsch
At-Large	Ray Knott
At-Large	Jean Runyon
At-Large	Roque Castro

**\*Service:** Chair and Vice Chair serve from immediately after the Annual Meeting until immediately after the following Annual Meeting or until their successors are subsequently elected. Annual Meetings are held yearly in June. All other Executive Committee Members serve annually.