



## Minutes of the Chairman Nominating Committee Meeting

March 14, 2016

10:00 AM to Noon

Commonwealth Enterprise Solutions Center

Attendees: Nominating Committee: Clyde Cristman, Chris Knights, Dr. Hua Liu

Staff Present: Dan Widner and Steve Marzolf

Mr. Clyde Cristman discussed the benefits of having a legislative person being the Chair and pointed to the experience of former Chair retired Senator John Watkins. With that in mind, he suggested that Delegate Rich Anderson be nominated to serve as Chair. Mr. Chris Knights said that Delegate Anderson was a good nomination and Dr. Liu agreed.

Mr. Dan Widner then moved the agenda to discuss the need for a Vice Chair, and if so, who would that be? Mr. Cristman, Mr. Knights and Dr. Liu agreed that it was a good idea to have a Vice Chair in the event that the Chair cannot attend. The committee also discussed the names of other current board members and how frequently they attended. Mr. Cristman then suggested Mr. Knights as Vice Chair and some discussion ensued. Mr. Knights agreed to the nomination.

For VGIN Advisory Board Chair the Nominating Committee nominates Delegate Rich Anderson.

For VGIN Advisory Board Vice Chair the Nominating Committee nominates Mr. Chris Knights.

The meeting adjourned at approximately 10:20 AM