

FINAL Meeting Minutes

Board of Game and Inland Fisheries
Nominations Committee Meeting
7870 Villa Park Drive
Henrico, Virginia 23228

May 29, 2019
2:30 pm

Present: Ms. Catherine Claiborne, **Chairwoman**, Ms. Nicole Butterworth, and Mr. Leon Boyd; **Acting Executive Director:** Mr. Gary Martel; **Senior Leadership Team;** Mr. Darin Moore, Mr. Lee Walker, Dr. Gray Anderson, Dr. Mike Bednarski, Major Scott Naff.

The Chairwoman called the meeting to order at 2:50 pm and announced there was a Quorum.

Ms. Claiborne made a motion, I nominate Dr. Mamie Parker to be the Board Chairwoman and Mr. John Daniel as Vice Chairman for Board Year 2019-2020. Ms. Butterworth seconded the motion. Ayes: Claiborne, Butterworth, and Boyd.

Ms. Claiborne adjourned the meeting at 3:00 pm.

Respectfully submitted,

/s/ Frances Boswell