## Teleconference/Virtual

## Meeting Minutes

Board of Wildlife Resources Nominations Committee Meeting 7870 Villa Park Drive Henrico, Virginia 23228

> May 27, 2021 8:30 am

**Present:** Dr. Mamie Parker, Chair, Mr. Leon Boyd and Mr. Tom Sadler;

**Executive Director**: Mr. Ryan Brown

The Chair called the Virtual meeting to order at 8:30 am and announced there was a Quorum.

Dr. Parker introduced the members of the nominating committee, Mr. Leon Boyd and Mr. Tom Sadler.

The Chair called for a roll call vote for attendance. Ayes: Parker, Boyd, Sadler

The Chair announced that the Nominating Committee had met and held a discussion and called for a motion for Chair.

Mr. Leon Boyd made a motion, I nominate Mr. Brian Vincent to be the Board Chair for the Department of Wildlife Resources for the year of 2021-2022. Mr. Sadler seconded the nomination. The Chair called for a roll call vote. Ayes: Parker, Boyd, Sadler

The Chair called for a motion for a Vice Chair.

Mr. Leon Boyd made a motion. I nominate Mr. G. K. Washington to be the Board Vice Chair for the Department of Wildlife Resources for the year of 2021-2022. Mr. Sadler seconded the nomination. The Chair called for a roll call vote. Ayes: Parker, Boyd, Sadler

Dr. Parker adjourned the meeting at 8:40 am.

Respectfully submitted, Frances Boswell /s/