

FINAL Meeting Minutes

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

May 30, 2018
12:00 noon

Present: Mr. Leon Boyd, Chairman and Mr. Ryan Brown; **Absent:** Mrs. Nicole Butterworth; **Executive Director:** Mr. Robert W. "Bob" Duncan; **Senior Leadership Team;** Mr. Gary Martel, Mr. David Whitehurst, Mr. Lee Walker.

The Chairman called the meeting to order at 12:00 noon and announced there was a Quorum.

Mr. Brown made a motion, Mr. Chairman, I nominate Mr. Douglas Dear to be the Board Chairman and Dr. Mamie Parker as Vice Chairman for Board Year 2018-2019. Mr. Boyd seconded the motion. Ayes: Boyd and Brown.

Mr. Boyd adjourned the meeting at 12:15 pm.

Respectfully submitted,

/s/ Frances Boswell