

Nominations Committee Minutes
Board of Game and Inland Fisheries
4000 West Broad Street, Board Room
Richmond, Virginia 23230

May 2, 2011 @ 4:30pm

Present: Mr. John Montgomery, Committee Chair, Ms. Mary Louisa Pollard and Mr. Charles Yates.

[\(Listen: Entire Meeting\)](#)

Mr. Montgomery welcomed everyone and called the meeting to order at 4:30pm to discuss the nominations for Chairman and Vice-Chairman of the Board of Game and Inland Fisheries for 2011 -2012. Mr. Montgomery noted for the record that a quorum was present for this meeting.

After a brief discussion, Mr. Montgomery called for a motion for the nomination for Chairman. Ms. Pollard made the following motion: Mr. Chairman, I hereby move the Committee submit the name of Brent Clark as Board Chairman for 2011-2012. Motion Seconded by Mr. Yates. Ayes: Montgomery, Pollard and Yates.

A brief discussion was held on the nomination for Vice-Chairman. Ms. Pollard made the following motion: Mr. Chairman, I hereby move the Committee submit the name Mr. Scott Reed as Vice-Chairman for 2011-2012. Motion Seconded by Mr. Yates. Ayes: Montgomery, Pollard and Yates.

The slate of nominations will be presented to the full Board during the May Board meeting and will take final action on the slate of Officers during the June Board Meeting.

Mr. Montgomery thanked Ms. Pollard and Mr. Yates for participating during this process.

There being no further business, a motion as made and seconded to adjourn. The meeting was adjourned at 4:40pm.

Respectfully submitted,

Beth B. Drewery, Secretary
Board of Game and Inland Fisheries