Agenda Item 9-G  
Action Item

To: Chairman Skinner and the VRE Operations Board
From: Doug Allen
Date: December 16, 2016
Re: Approval of 2017 VRE Officers

Recommendation:

The VRE Operations Board is asked to approve the nominees for the 2016 VRE Officers as recommended by the Nominating Committee. The nominees are as follows:

Chairman: Paul Smedberg (NVTC)
Vice Chairman: Maureen Caddigan (PRTC)
Secretary: Katie Cristol (NVTC)
Treasurer: Paul Milde (PRTC)
Immediate Past Chairman: Gary Skinner (PRTC)

Installation of the 2017 VRE Officers shall take place at the January 27, 2017 VRE Operations Board Meeting.

Background:

According to the VRE Bylaws, each of the Commissions shall provide two officers from among its Operations Board Members. The offices of Chairman and Vice Chairman shall not be held at the same time by members representing the same jurisdiction or the same appointing Commission and the office of Chairman shall be rotated each year between the two Commissions.
Virginia Railway Express
Operations Board

Resolution
9G-12-2016

Approval of 2017 VRE Officers

WHEREAS, the VRE Bylaws provides for the annual election of Officers to serve as Chairman, Vice Chairman, Secretary and Treasurer; and,

WHEREAS, the Office of Chairman shall be rotated each year between the two Commissions; and,

WHEREAS, the Chairman appointed a Nomination Committee and that Committee has made its recommendation of 2017 VRE Officers to the Operations Board;

NOW, THEREFORE, BE IT RESOLVED THAT, the VRE Operations Board does hereby affirm the election of Paul Smedberg as Chairman, Maureen Caddigan as Vice Chairman, Katie Cristol as Secretary, Paul Milde as Treasurer and Gary Skinner as Immediate Past Chairman to serve as the 2017 VRE Officers to be installed at the January 27, 2017 Operations Board Meeting.

Approved this 16th day of December 2016

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Gary Skinner
Chairman

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Maureen Caddigan
Secretary