To: Chair Cristol and the VRE Operations Board
From: Rich Dalton
Date: December 20, 2019
Re: Approval of the 2020 VRE Officers

Recommendation:
The VRE Operations Board is asked to approve the nominees for the 2020 VRE Officers as recommended by the Nominating Committee. The nominees are as follows:

Chairman: Gary Skinner (PRTC)
Vice Chairman: Elizabeth Bennett-Parker (NVTC)
Secretary: Jeanine Lawson (PRTC)
Treasurer: James Walkinshaw (NVTC)

Installation of the 2020 VRE Officers shall take place at the January 2020 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  
8A-12-2019  

Approval of the 2020 VRE Officers  

WHEREAS, the VRE Bylaws provide 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 current Chair appointed a Nominating Committee and that committee has made its recommendation of 2020 VRE Officers to the Operations Board;  

NOW, THEREFORE, BE IT RESOLVED THAT, the VRE Operations Board does hereby affirm the election of Gary Skinner as Chairman, Elizabeth Bennett-Parker as Vice Chairman, Jeanine Lawson as Secretary and James Walkinshaw as Treasurer, to serve as the 2020 VRE Officers to be installed at the January 2020 Operations Board Meeting.  

Approved this 20th day of December 2019  

______________________________  
Katie Cristol  
Chair  

______________________________  
John Cook  
Secretary