

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

March 2, 2010, 8:30am

Present: Mr. Charles S. Yates, Board Chairman, Ms. Mary Louisa Pollard, Committee Chairman, Mr. Ward Burton and Ms. Sherry Crumley; **Director:** Robert "Bob" W. Duncan.

Ms. Mary Louisa Pollard, Chairman of the Nominations Committee, called the meeting to order at 8:30am to discuss the nominations for Chairman and Vice-Chairman of the Board of Game and Inland Fisheries for 2010-2011. Ms. Pollard noted for the record that a quorum was present for this meeting.

After a brief discussion, Ms. Pollard called for a motion for the nomination for Chairman. Mr. Burton made the following motion: Madam Chairman, I hereby move the Committee submit the name of Mr. Jimmy Hazel as Board Chairman for 2010-2011. Motion Seconded by Mr. Crumley. Ayes: Crumley, Pollard and Burton.

A brief discussion was held on the nomination for Vice-Chairman. Ms. Crumley made the following motion: Madam Chairman, I hereby move the Committee submit the name of Mr. Ward Burton as Vice-Chairman for 2010-2011. Motion seconded by Ms. Pollard. Ayes: Crumley and Pollard, Burton.

This slate of nominations will be presented to the full Board during the April 20th Meeting.

Ms. Pollard thanked Mr. Yates for his attendance during the meeting and for his leadership as current Board Chairman.

There being no further business a motion was made and seconded to adjourn. The meeting was adjourned at 8:40am.

Respectfully submitted,

Beth B. Drewery
Board Secretary, Game and Inland Fisheries