Virginia Association of Counties

Connecting County Governments since 1934

Virginia Association of Counties

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Dean A. Lynch, CAE

General Counsel
Phyllis A. Errico, Esq., CAE

TO: Chairs, County Board of Supervisors
County Chief Administrative Officers

FROM: Dean A. Lynch, Executive Director

RE: Voting Credentials for the Annual Business Meeting

DATE: September 27, 2016

SEP 2016
RECEIVED
County Administrator

The 2016 Annual Business Meeting of the Virginia Association of Counties will be held on Tuesday, November 15, at 11:00 a.m. at The Homestead in Bath County.

Article VI of the VACo ByLaws states that each county shall designate a representative of its board of supervisors to cast its vote(s) at the Annual Business Meeting. However, if a member of the board of supervisors cannot be present for this meeting, the Association's ByLaws allow a county to designate a non-elected official from your county or a member of a board of supervisors from another county to cast a proxy vote(s) for your county.

For your county to be certified to vote at the Annual Business Meeting, (1) your annual dues must be paid in full and (2) either a completed Voting Credentials Form or a Proxy Statement must be submitted to VACo by November 1, 2016. Alternatively, this information may be submitted to the Credentials Committee at its meeting on Monday, November 14, at 1:00 p.m. in the Monroe Room or to the conference registration desk before this meeting.

NOMINATING COMMITTEE

The Nominating Committee will meet at 5:00 p.m. in the Mt. Vernon Room on Monday, November 14th during VACo's Annual Conference at the Homestead. The committee is charged to nominate a candidate for President-Elect, First Vice President, Second Vice President, and Secretary-Treasurer to be elected at the Annual Business Meeting. Please send your expressions of interest and nominations to the Committee or to VACo's Executive Director.

REGIONAL DIRECTORS

Pursuant to VACo's By-Laws, "regional directors shall be selected at the Annual Meeting by the member counties located within the region which the director will represent." Regional caucuses will be scheduled during the Annual Meeting to select directors. Incumbent regional directors should chair the caucuses. Reports should be given to VACo's Executive Director by 6:00 p.m. on Monday, November 14th. The attached list shows the regional directors that must be selected.

Attachments
cc: VACo Board of Directors
Nominations Committee

1207 E. Main St., Suite 300
Richmond, Va. 23219-3627

Phone: 804.788.6652
Fax: 804.788.0083

E-mail: mail@vaco.org
Web site: www.vaco.org

VACo 2016 Annual Meeting
Voting Credentials Form
Form may be returned by mail, fax (804-788-0083), or by email to vsteinruck@vaco.org

Voting Delegate:
(Supervisor)

Name_____

Title _____

Locality_____

Alternate Delegate:
(Supervisor)

Name _____

Title _____

Locality _____

Certified by:
(Clerk of the Board)

Name _____

Title _____

Locality _____

VACo 2016 Annual Meeting
Proxy Statement

_____ County authorizes the following person to cast its vote at the 2016 Annual Meeting of the Virginia Association of Counties on November 15, 2016.

_____, a non-elected official of this county.

-OR-

_____ a supervisor from _____ County.

This authorization is:

Uninstructed. The proxy may use his/her discretion to cast _____ County's votes on any issue to come before the annual meeting.

Instructed. The proxy is limited in how he/she may cast _____ County's votes. The issues on which he/she may cast those votes and how he/she should vote are:
(List issues and instructions on the back of this form)

Certified by: Name_____

Title _____

Locality _____

Region 1.....John M. Seward (Surry County)

Region 3.....Patricia S. O'Bannon* (Henrico County)

Region 5.....Ann H. Mallek (Albemarle County)

Region 6.....Barbara J. Byrd (Clarke County)

Region 7.....Stephanie Koren (Louisa County)

Region 8.....John Vihstadt (Arlington County)

Region 8.....Daniel G. Storck (Fairfax County)

Region 8.....Sharon S. Bulova* (Fairfax County)

Region 8.....Phyllis J. Randall (Loudoun County)

Region 10.....Sara E. Carter (Appomattox County)

Region 11.....Bill Thomasson (Bedford County)

Region 12.....Timothy A. Reeves, Sr. (Wythe County)

Past Presidents:

Penelope A. Gross
Harrison A. Moody

* ineligible for reappointment (term limit)
VACo Bylaws: Article IX, Section 4