



GoTriangle
Nominating Committee
August 21, 2020
12:00 pm-1:00 pm Eastern Time

Location: virtual
To join dial 1-252-210-4099
Conference ID: 557 596 408#

- I. Call to Order
(Jennifer Robinson)
- II. Slate of Officers for 2020-2021

ACTION REQUESTED: Recommend a slate of officers for 2020-2021 to the Board of Trustees.

By-laws excerpt

List of Board Officers

Current Members by Jurisdiction

- III. Adjournment
(Jennifer Robinson)

from GoTriangle By-laws – Related to Nominating Committee

ARTICLE III
Officers, Agents, and Employees

Section 1. Number.

A. Officers of the Board. The Board shall annually elect a Chair, a Vice-Chair, a Secretary, and a Treasurer. The Chair and Vice-Chair shall be elected from among the voting members of the Board, and shall have been appointed to the Board by appointing authorities within different counties of the Authority's jurisdictional counties pursuant to NC GS 160A-605(a). The Secretary and Treasurer also shall be elected from among the voting members of the Board. A Board member may hold only one office on the Board at any one time. Each newly elected Chair shall have been appointed by an appointing authority pursuant to NC GS 160A-605(a) within a county different from his/her predecessor except, if the outgoing Vice-Chair of the Board at the time of said election is unwilling or unable for any reason to serve as said newly elected Chair, then said newly elected Chair may be elected from among the voting members of the Board and may have been appointed by an appointing authority within the same county as the appointing authority that appointed the predecessor Chair.

Section 2. Election and Term of Office.

A. Board Member Officers. The officers of the Board shall be elected annually at a September meeting of the Board for terms to expire on September 30 of the following year. The Chair of the Board may not serve successively more than the greater of two successive full one year terms or thirty-six months including portions of unexpired terms. The Board shall name three of its members, one voting member from each of the counties within the Authority's jurisdiction to serve as a nominating committee for officers of the Board at a July meeting of the Board. The nominating committee shall not be a standing committee or an ad hoc committee under the provisions of these by-laws. The Chair of the Board, or another member designated by the Chair, shall preside at the election. If the election of officers shall not be held at a September meeting, such election shall be held as soon thereafter as is convenient to the Board. Each officer of the Board shall hold office until his/her successor shall have been duly elected or until his/her earlier death, resignation, disqualification, incapacity to serve, or removal in accordance with law.


Triangle Officer List

Year	Chair	Jurisdiction	Vice-Chair/ Personnel Chair	Secretary/ P&L Chair	Treasurer/ O&F Chair
2019 - 2020	Michael Parker	Chapel Hill	Sig Hutchinson	Steve Schewel	Vivian Jones
2018 - 2019	Ellen Reckhow	Durham Co.	William A (Will) Allen III	Michael Parker	Sig Hutchinson
2017 - 2018	Jennifer Robinson	Cary	Ellen Reckhow	William A (Will) Allen III	Michael Parker
2016 - 2017	Jennifer Robinson	Cary	Ellen Reckhow	William A (Will) Allen III	Ed Harrison
2015 - 2016	William V. "Bill" Bell	Durham	Jennifer Robinson	Bernadette Pelissier	William A (Will) Allen III
2014 - 2015	William V. "Bill" Bell	Durham	Jennifer Robinson	Bernadette Pelissier	William A (Will) Allen III
2013 - 2014	Fred Day	Wake Co.	Ed Harrison	Jennifer Robinson	Bernadette Pelissier
2012 - 2013	Fred Day	Wake Co.	Ed Harrison	Jeff Merritt	Bernadette Pelissier
2011 - 2012	Ellen Reckhow	Durham Co.	Fred Day, IV	Ed Harrison	Julie Robison/ Mary-Ann Baldwin
2010 - 2011	Jeff Merritt	Wake Co.	Ellen Reckhow	Sig Hutchinson	Mary-Ann Baldwin
2009 - 2010	Jeff Merritt	Wake Co.	Ellen Reckhow	Sig Hutchinson	Mary-Ann Baldwin
2008 - 2009	Bill Strom	Chapel Hill	Jeff Merritt	Ellen Reckhow	Joe Freddoso
2007 - 2008	Sig Hutchinson	Raleigh	Bill Strom	Ellen Reckhow	Jeff Merritt
2006 - 2007	Alice Gordon	Orange Co.	M. Carter Worthy/ Sig Hutchinson	Nina Szlosberg	Bill Strom
2005 - 2006	M. Carter Worthy	Raleigh	Alice Gordon	Lewis Hannah	Bill Strom
2004 - 2005	M. Carter Worthy	Raleigh	Alice Gordon	Lewis Hannah	Bill Strom
2003 - 2004	William G. Smith	Durham	M. Carter Worthy	Alice Gordon	Lewis Hannah
2002 - 2003	Anne S. Franklin	Wake Co.	William G. Smith	M. Carter Worthy	Alice Gordon
2001 - 2002	William V. "Bill" Bell	Durham City/Co.	Thomas Hilliard	William Smith	Anne Franklin
2000 - 2001	William V. "Bill" Bell	Durham City/Co.	Thomas Hilliard	William Smith	Anne Franklin
1999 - 2000	Thomas J. Harrelson	Wake Co.	William V. "Bill" Bell	Thomas Hilliard	William Smith
1998 - 1999	Rachel Willis	Chapel Hill	Thomas Harrelson	William V. "Bill" Bell	Thomas Hilliard
1997 - 1998	Ellen Reckhow	Durham Co.	Rachel Willis	Thomas Harrelson	William V. "Bill" Bell
1996 - 1997	Thomas Darden	Raleigh	Ellen Reckhow	Rachel Willis	Thomas Harrelson
1995 - 1996	Robert Hinshaw	Cary	Ken Broun	Tom Darden	William V. "Bill" Bell/ Ellen Reckhow
1994 - 1995	Sandy Ogburn	Durham	Robert Hinshaw	Ken Broun	Tom Darden
1993 - 1994	Christie Price Cameron	Wake Co.	Sandy Ogburn	Robert Hinshaw	Ken Broun
1992 - 1993	Shirley Marshall	Orange Co.	<i>Christie Speir Price (Cameron)</i>	<i>Sandy Ogburn</i>	<i>Robert Hinshaw</i>
1991 - 1992	Bill Burkhardt	Raleigh	<i>Shirley Marshall</i>	<i>Christie Speir Price (Cameron)</i>	<i>Sandy Ogburn</i>
1990 - 1991	Wib Gulley	Durham City/Co.	<i>Bill Burkhardt</i>	<i>Shirley Marshall</i>	<i>Christie Price Cameron</i>
1989 - 1990	Wib Gulley	Durham City/Co.	<i>Bill Burkhardt</i>	<i>Shirley Marshall</i>	<i>Christie Price Cameron</i>



Connecting all points of the Triangle

GoTriangle Board of Trustees

08/13/2020

Member	Jurisdiction	Term <i>Should</i> End
William A. Allen III	City of Raleigh	11/30/2023 (actual 2021)
Corey Branch	City of Raleigh	11/30/2023
Michael Fox	NCBOT	N/A
Sig Hutchinson, Vice Chair	Wake County	11/30/2021
Wendy Jacobs	Durham County	11/30/2023
Vivian A. Jones, Treasurer	Wake County	11/30/2021
Valerie Jordan	NCBOT	N/A
Mark Marcoplos	Orange County	11/30/2023 (appoints annually)
Michael Parker, Chair	Town of Chapel Hill	11/30/2021
Jennifer Robinson	Town of Cary	11/30/2023
Steve Schewel, Secretary	City of Durham	11/30/2021
Stefanie Williams	Durham City/County	11/30/2021
vacant	NCBOT	



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