## MINUTES PTRC SPECIAL CALLED EXECUTIVE COMMITTEE MEETING December 7, 2011

Present: Councilman Dillard Burnette, City of King, Co-Chair, PTRC

Vice Chairman Darrell Frye, Randolph County

Mayor Jimmy Blake, Town of Biscoe Chair Linda Massey, Alamance County Commissioner Paul Johnson, Surry County Mayor Dan Pugh, Town of Lewisville

Mayor Pro Tem Steve Yokeley, City of Mount Airy Commissioner Earnest Lankford, Stokes County Commissioner Kevin Austin, Yadkin County

Mayor Pro Tem Latimer Alexander, City of High Point

Councilman Alvin Foster, Town of Yanceyville Chair Jackie Morris, Montgomery County Commissioner Ken White, Davie County Commissioner Don Truell, Davidson County

Chair Nate Hall, Caswell County Mayor Ronnie Wall, City of Burlington

Council Member Molly Leight, City of Winston-Salem

Mayor Pro Tem Patty Philipps, City of Mebane

Mayor Keith Volz, Town of Jamestown Chair James Kallam, Rockingham County Commissioner Will Marklin, Town of Mocksville

Absent: Mayor Dwight Lake, Town of Mayodan

Mayor Bert Lance Stone, City of Archdale Councilman Walter Marshall, Forsyth County

Mayor Pro Tem Larry Beck, City of Lexington Co-Chair, PTRC

Councilwoman Mary Rakestraw, City of Greensboro Commissioner Bonnie Lasky, Town of Boonville

Co-Chair Burnette welcomed the PTRC Executive Committee and stated that the purpose of this special called meeting was to approve the proposed slate of officers for the 2012 calendar year. The proposed officers were selected by the Co-Chairs.

Motion was made by Mr. Wall, seconded by Mr. White, and carried unanimously to recommend to the PTRC Board of Delegates the following slate of officers for 2012:

ChairVice ChairTreasurerDarrell FryeMolly LeightNathaniel HallRandolph CountyCity of Winston-SalemCaswell County

There being no other business, the meeting adjourned at 11:45 a.m.

Executive Director