

MINUTES

PTRC Executive Committee

December 4, 2013

Members present:

Commissioner Kevin Austin, Yadkin County
Commissioner Bill Bencini, Guilford County
Commissioner Zane Cardwell, Rockingham County
Commissioner Sharon Conaway, Town of Walnut Cove
Councilman Alvin Foster, Town of Yanceyville
Vice Chairman Darrell Frye, Randolph County
Commissioner Paul Johnson, Surry County
Commissioner Ernest Lankford, Stokes County
Council member Molly Leight, City of Winston-Salem
Commissioner Will Marklin, Town of Mocksville
Commissioner Walter Marshall, Forsyth County
Commissioner Linda Massey, Alamance County
Commissioner Wayne Moore, Town of Jonesville
Chairman Jackie Morris, Montgomery County
Mayor Pro Tem Patty Philipps, City of Mebane
Mayor Dan Pugh, Town of Lewisville
Mayor Bernita Sims, City of High Point
Commissioner Don Truell, Davidson County
Mayor Pro Tem Steve Yokeley, City of Mount Airy

Members absent:

Councilman Dillard Burnette, City of King
Councilman Darryl Carter, City of Eden
Chairman Nathaniel Hall, Caswell County
Mayor Pro Tem Yvonne Johnson, City of Greensboro
Mayor Scotty Morris, Town of Denton
Commissioner Terry Renegar, Davie County
Mayor Bert Lance Stone, City of Archdale
Mayor Keith Volz, Town of Jamestown
Mayor Ronnie Wall, City of Burlington

Chairman Darrell Frye welcomed the PTRC Executive Committee and called the meeting to order at 12:06 p.m. He requested a moment of silence and then led the Executive Committee in the Pledge of Allegiance.

1. Request for approval of November 6, 2013 minutes, Darrell Frye, PTRC Chairman

- a. A motion was made by Mr. Don Truell.
- b. The motion was seconded by Mr. Bill Bencini.
- c. The November 6, 2013 minutes were approved.

2. Nomination Committee Report, Darrell Frye, PTRC Chairman

- a. Mr. Frye explained that the Nomination Committee met in November to discuss potential officers for 2014. The Committee consisted of the current officers in addition to Mr. Kevin Austin, Mr. Dan Pugh, Ms. Patty Philipps, and Mr. Don Truell.
- b. The officers of the Piedmont Triad Regional Council consist of a Chair, Vice-Chair, Treasurer, and Secretary, all of whom are to be selected from among Council members. In addition, there is an appointment of the immediate past chair to serve as an ex-officio member of the nominating committee.
- c. If approved by the full Board on December 18, 2013, these officers would serve for one year or until their successors have been duly elected. He added that an officer may not serve more than two consecutive one-year terms in the same office. Lastly, a member must be on the Board for a minimum of one year in order to become an officer.
- d. The selections are as followed:
 - i. Chairman: Molly Leight (City of Winston-Salem)
 - ii. Vice Chairman: Nathaniel Hall (Caswell County)
 - iii. Treasurer: Steve Yokeley (City of Mount Airy)
 - iv. Secretary: Kevin Austin (Yadkin County)
 - v. Immediate Past Chairman: Darrell Frye (Randolph County)
- e. Mr. Frye asked the Executive Committee if there were any other nominations. There being none, he asked for a motion to be made.
- f. A motion was made by Ms. Patty Philipps.
- g. The motion was seconded by Mr. Walter Marshall.
- h. The selection of officers brought forth by the Nomination Committee was approved. Mr. Frye thanked the potential new officers for being willing to serve. **These selections were submitted to the full Board for ultimate approval.*

3. Executive Director's Report, Matthew Dolge, PTRC Executive Director

- a. Headquarters Construction Wrap-Up: Mr. Dolge thanked the Executive Committee for their patience and support during the move process.
- b. He added that the long-term goal is for the new Kernersville Headquarters to be a resource for the entire region, and encouraged the Executive Committee to use the meeting spaces.

4. Discussion Items: Joint Regional Forum Delegation, Darrell Frye, PTRC Chairman

- a. Mr. Frye explained to the Executive Committee that the Joint Regional Forum consists of elected officials and community leaders from the sixteen regional councils across North Carolina. This council promotes and supports regional collaborative solutions to complex challenges in our state.
- b. He added that this forum meets twice a year in Raleigh to set state-wide policies and that our region is in need of a delegate. He added that the PTRC covers all travel expenses related to the forum. He then asked if anyone was interested.
- c. Ms. Patty Philipps showed interest in representing Region G. There being no objections, she was appointed as the delegate.

Mr. Frye ended the meeting by reminding the Executive Committee of the following dates:

1. Board of Delegates Meeting & Grand Opening, December 18, 2013 at 12:00 p.m.
2. Executive Committee, February 5, 2014 at 12:00 p.m.

There being no other business, the meeting was adjourned at 12:30 p.m.