



GoTriangle
Nominating Committee
July 26, 2017 1:15 pm-2:15 pm

Location: GoTriangle Administrative Offices
Conference Room 140
4600 Emperor Blvd, Suite 100
Durham, NC

I. Call to Order
(Jennifer Robinson)

II. Slate of Officers for 2017-2018

ACTION REQUESTED: Recommend slate of officers for 2017-2018 to Board for vote in September.

Officer List

Members by Jurisdiction

By-laws Excerpt

III. Adjournment


Triangle Officer List

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

*Nominating Committee Chair

Italics indicates unconfirmed positions.



Members by Jurisdiction

| Durham | Orange | Wake | NCDOT |
|---------------|---------------|-------------------|--------------|
| Bill Bell | Ed Harrison | Will Allen | vacant |
| Wendy Jacobs | Barry Jacobs | Mary-Ann Baldwin | vacant |
| Ellen Reckhow | | Sig Hutchinson | vacant |
| | | Vivian Jones | |
| | | 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.