

VIRGINIA ASSOCIATION OF COUNTIES



CONNECTING COUNTY GOVERNMENTS SINCE 1934

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SEP 18 2008

County of Albemarle
County Executive's Office

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

FROM: James D. Campbell, Executive Director

RE: Voting Credentials for the Annual Business Meeting

DATE: September 15, 2008

The 2008 Annual Business Meeting of the Virginia Association of Counties will be held on Tuesday, November 11, from 10:30 a.m. to Noon 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, 2008. Alternatively, this information may be submitted to the Credentials Committee at its meeting on Monday, November 10, at 4:30 p.m. in the Monroe Room or to the conference registration desk before this meeting.

NOMINATING COMMITTEE

The Nominating Committee will meet at 4:45 p.m. in the Wilson Room on Monday, November 10th 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 10th. The attached list shows the regional directors that must be selected.

Attachments

cc: VACo Board of Directors
Nominations Committee

President
William B. Kyger, Jr.
Rockingham County

President-Elect
Donald L. Hart, Jr.
Accomack County

First Vice President
Phillip A. Bradshaw
Isle of Wight County

Second Vice President
Robert R. Adkins
Wise County

Secretary-Treasurer
Barbara A. Favola
Arlington County

Immediate Past President
Teresa L. Altemus
Gloucester County

Executive Director
James D. Campbell, CAE

General Counsel
Phyllis A. Errico, Esq.

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