

PRESENTED September 23, 2014

RESOLUTION NO. 2014-

ADOPTED \_\_\_\_\_

A RESOLUTION: DESIGNATING A VOTING MEMBER FOR THE 2014 VIRGINIA MUNICIPAL LEAGUE (VML) BUSINESS SESSION AND MAKING RECOMMENDATIONS FOR NOMINEES FOR OFFICERS

RESOLVED, by the Council of the Town of Leesburg in Virginia that \_\_\_\_\_ is designated as the voting member representing the Town of Leesburg at the 2014 Virginia Municipal League Business Session on Sunday, October 5, 2014.

BE IT FURTHER RESOLVED, by the Council of the Town of Leesburg in Virginia that the following recommendations for officers are made to the Nominations Committee:

President Elect: \_\_\_\_\_

Vice President: \_\_\_\_\_

Executive Committee Members At-Large: \_\_\_\_\_

PASSED this 23<sup>th</sup> day of September, 2014.

\_\_\_\_\_  
Kristen C. Umstatt, Mayor  
Town of Leesburg

ATTEST:

\_\_\_\_\_  
Clerk of Council



OFFICERS

PRESIDENT

DAVID P. HELMS  
MARION MAYOR

PRESIDENT-ELECT

WILLIAM D. EUILLE  
ALEXANDRIA MAYOR

VICE PRESIDENT

RON RORDAM  
BLACKSBURG MAYOR

IMMEDIATE PAST PRESIDENT

EDWIN C. DALEY  
HOPEWELL

EXECUTIVE DIRECTOR

KIMBERLY A. WINN

MAGAZINE

VIRGINIA TOWN & CITY

TO: Key Officials  
FROM: Kimberly A. Winn, Executive Director  
DATE: August 22, 2014  
RE: Voting at the Business Meeting

The rules for voting by member localities during the Business Session are set out in Article IV, Section 6 of the League Constitution:

Representatives. The mayor or board chairman, as the case may be, of each active member shall be deemed to be its official representative for the purpose of voting upon matters considered by an annual or special meeting of the League. In lieu of the mayor or board chairman, the governing body of a member may designate another official of the member to vote on behalf of the member. Such designation shall be in writing filed with the Executive Director or such other person acting as Secretary of the meeting prior to any vote. In the absence of the mayor or board chairman or other officers designated by the governing body as above specified at a vote taking, a majority of the elected and appointed officials present and registered at the meeting may file with the Executive Director or Secretary of the meeting in writing designating one of the member's officials present to vote in behalf of the member, and said filing to be in advance of the taking of any vote in which such person casts a vote."

VML's principle is that each locality that attends should be entitled to one vote at the business meeting. The rules are set up to ensure that.

Voting may not be by proxy. If the mayor or chair is not going to be at the business meeting, please complete the enclosed form (**Attachment A**) and return by September 22 to certify your locality's voting delegate during the Conference's Business Meeting on Tuesday, October 7. If you are not sure who will be present at the Business Session, credentials may be certified at the registration desk during the Conference or prior to the start of the business meeting. Each member locality has one vote at the business meeting. This voting certification does not exclude others from your locality from participating in discussions during the Business Session.

At the business meeting, VML staff will check in each attending member locality. Any vote that is contested or not unanimous will be by voice roll call administered by the presiding officer. The goal is that each locality attending the business meeting has the opportunity to cast a vote.

P.O. Box 12164  
RICHMOND, VIRGINIA 23241

13 EAST FRANKLIN STREET  
RICHMOND, VIRGINIA 23219

804/649-8471  
FAX 804/343-3758  
e-mail@vml.org  
www.vml.org

CERTIFICATION OF VOTING DELEGATE  
AND ALTERNATE

BUSINESS SESSION

Virginia Municipal League Annual Conference  
Roanoke, Virginia  
Tuesday, October 7, 2014

Voting Delegate:

Name \_\_\_\_\_

Title \_\_\_\_\_

Locality \_\_\_\_\_

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Alternate Voting Delegate:

Name \_\_\_\_\_

Title \_\_\_\_\_

Locality \_\_\_\_\_

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Certified by:

Name \_\_\_\_\_

Title \_\_\_\_\_

Locality \_\_\_\_\_

**Return by September 22, 2014 to:**

Virginia Municipal League  
P.O. Box 12164  
Richmond, Virginia 23241  
FAX: (804) 343-3758  
Email: [e\\_mail@vml.org](mailto:e_mail@vml.org)



TO: Key Officials  
 FROM: Kimberly A. Winn, Executive Director  
 DATE: August 22, 2014  
 RE: Nominations Committee

OFFICERS

PRESIDENT

DAVID P. HELMS  
 MARION MAYOR

PRESIDENT-ELECT

WILLIAM D. EUILLE  
 ALEXANDRIA MAYOR

VICE PRESIDENT

RON RORDAM  
 BLACKSBURG MAYOR

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The Nominations Committee will meet during the Annual VML Conference at 5:00 p.m., Sunday, October 5, at The Roanoke Hotel & Conference Center, 110 Shenandoah Avenue. At that meeting, the committee will determine a slate of officers for consideration by the membership during the business session on Tuesday, October 7, 2014. The list of committee members is included with this memo.

Please submit your nominations in writing in advance to facilitate the committee's work. Letters of nomination should include appropriate biographical information and any other supporting documentation that would be helpful to the committee in considering potential nominees.

Letters of nomination should be received no later than **September 22, 2014** and should be addressed to:

VML Nominations Committee Chairman:

Dr. Edwin C. Daley  
 Assistant City Manager  
 City of Emporia  
 1002 Smithfield Avenue  
 Hopewell, VA 23860

and copy to:

Kimberly A. Winn  
 VML Executive Director  
 P.O. Box 12164  
 Richmond, VA 23241

By VML Executive Committee policy, only Nominations Committee members may:  
 (1) nominate a candidate, and (2) speak at the meeting.

Offices to be considered for nominees are:

- President-Elect
- Vice President
- Executive Committee Members At-Large

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 RICHMOND, VIRGINIA 23241

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 RICHMOND, VIRGINIA 23219

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 FAX 804/343-3758  
 e-mail@vml.org  
 www.vml.org

## 2014 – 2015 VML Nominations Committee

**Chair:**

Dr. Ed Daley  
Assistant City Manager  
City of Emporia  
1002 Smithfield Avenue  
Hopewell, VA 23860

Mr. F. Woodrow Harris  
Council Member  
City of Emporia  
1105 West End Drive  
Emporia, VA 23847

Honorable Lisa Merkle  
Mayor, Town of Herndon  
P.O. Box 427  
Herndon, VA 20172-0427

**Committee Members:**

Catherine Brillhart  
Mayor, City of Bristol  
213 Autumn Drive  
Bristol, VA 24201

Mr. Earl Reynolds  
Director of Community Development  
City of Danville  
427 Patton Street  
Danville, VA 24543

Honorable Trenton Crewe  
Mayor, Town of Wytheville  
340 West Monroe Street  
Wytheville, VA 24382

Honorable George Wallace  
Mayor, City of Hampton  
22 Lincoln Street  
Hampton, VA 23669

Honorable Mary Katherine Greenlaw  
Mayor, City of Fredericksburg  
405 Fauquier Street  
Fredericksburg, VA 22401

Mr. Ophie Kier  
Vice-Mayor, City of Staunton  
301 Yount Avenue  
Staunton, VA 24401