

February 20, 2009

**RE:** Nominations for the WVAGP Board of Directors

Dear Fellow WVAGP Members:

Serving on the WVAGP Board is one of the strongest commitments an individual member can make to support the organization's mission and activities. This letter is to announce the opening of nominations for the 2009 WVAGP Election. The election will fill six (6) director positions of the board for a term of two years. The composition of the present board is provided on the next page.

In accordance with the WVAGP bylaws, the election of directors shall be by mail ballot. All ballots shall be counted and the results announced during the annual meeting scheduled for June 10, 2009. Nominees for the board shall consent in writing to uphold the bylaws of the association, attend all meetings of the board, and accept committee service.

Individuals can nominate themselves to the board. Please submit all nominations to me by email. Nominations will close **April 23, 2009**.

Please contact me if you have any questions.

Sincerely,



Robert Shaffer, Chair  
Election Committee  
(304) 424-1818  
[robshaffer@woodcountywv.com](mailto:robshaffer@woodcountywv.com)

<b>CURRENT WVAGP Board (2008-2009) Members</b>				
<b>Last Name</b>	<b>First Name</b>	<b>Organization</b>	<b>Sector</b>	<b>Term Expires</b>
Donaldson (Secretary)	Kurt	WV GIS Technical Center, WVU	Education & Research	2010
Elkhansa	Hussein	Division of Highways	State	2009
Evans (Vice-President)	Larry	Department of Environmental Protection	State	2009
Inglis-Smith (Secretary)	Chandra	Rahall Transportation Institute, MU	Education & Research	2010
Lawson	Rick	ESRI	Private Sector	2010
Litteral	Sean	Division of Highways	State	2009
Paybins (Treasurer)	Katherine	U.S. Geological Survey	Federal	2010
Shaffer	Robert	Wood County Assessors Office	County	2009
Simental (Ex officio)	Tony	Office of GIS Coordinator	State	
Starcher (President)	Jennings	Division of Homeland Security and Emergency Management	State	2010
Stephens	Jeff	JL Stephens and Associates	Private Sector	2009

Membership: Presently all the major constituency groups are represented on the board of directors and the association's membership.

<b>Constituency Group</b>	<b>Membership (February 2009)</b>	<b>Board of Directors (Voting Members)</b>
Federal Government	4	1
State Government	11	4
Regional and Local	11	1
Education and Research	16	2
Private Sector	27	2
<i>total</i>	<b>69</b>	<b>10</b>