Board of Directors Special Meeting
Virginia Innovation Partnership Authority
and the
Virginia Innovation Partnership Corporation
November 21, 2023

Virtual via Microsoft Teams

Directors Present

Barbara Boyan, Chair
The Honorable Caren Merrick, Vice Chair
Monique Adams
Richard Hall
Chris Long
Rob Quartel
Rita Roy
Lindsay Winter
Kelley Powell Williamson

Directors Absent

Others Present

Joe Benevento, VIPC Interim CEO and Deputy Secretary, Commerce & Trade
Susan Aitcheson, VIPC CFO and VIPA Secretary and Treasurer

Call to Order

Dr. Barbara Boyan, Chair of the Virginia Innovation Partnership Authority (VIPA) and Virginia Innovation Partnership Corporation (VIPC) Boards, called the special meeting of the Boards of Directors to order on November 21, 2023 at 9:06 a.m.

Roll Call

Ms. Susan Aitcheson, VIPC CFO and VIPA Secretary and Treasurer, called the roll and stated a quorum was present.

Nominating Committee Appointment

Dr. Boyan informed the Board the purpose of the special meeting was to reconstitute and appoint the Nominating Committee to nominate candidates for Chair, Secretary, and Treasurer for election at the December 13, 2023 meeting. The June 10, 2021 resolution establishing the Nominating Committee and its process was discussed. During the discussion, the Board agreed to a Committee policy permitting virtual attendance at the public meetings. With no further discussion:

Dr. Boyan requested a motion for the Board to appoint Monique Adams, Secretary Caren Merrick, Dr. Barbara Boyan, and Mr. Rob Quartel to the Committee. Mr. Long so moved and Mr. Quartel seconded the motion. By voice vote, without nays, the motion passed.

Secretary Merrick nominated Monique Adams as Chair of the Committee. With no other nominations, Dr. Boyan requested a motion for the Board to elect Monique Adams as Chair of the Committee. Mr. Richard Hall so moved and Mr. Chris Long seconded the motion. By voice vote, without nays, the motion passed.

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Discussion

The Board discussed plans and logistics of its upcoming retreat in Williamsburg and the Governor's reception of the VIPA, Virginia Economic Development Partnership, and GO Virginia boards in Richmond. Dr. Roy proposed the VIPA board travel together from the retreat in Williamsburg to the Governor's reception in Richmond and return to Williamsburg after the reception to provide the board additional time for discussion. Dr. Boyan requested a motion. Mr. Hall so moved and Mr. Quartel seconded the motion. By voice vote, without nays, the motion passed.

Meeting Adjourned

With no further discussion to come before the Board, upon a motion duly made and seconded, the meeting adjourned at 9:41 a.m.

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