



Meeting Minutes
Board of Directors Meeting
Monday, October 21, 2013
Location: Charley's – Lynchburg, VA

Attendees: Matt Pillow, Kelly Cole, Tommy Hammock, Keith Thompson
Absent: Jim Talian

Business:

1. Financial Update –
 - a. **Current Balance: \$5,200**
 - b. **ASCE stipend expected in March 2014.**
 - c. **Kelly Cole will develop an annual budget for the Lynchburg Branch.**

2. Tentatively scheduled upcoming events :
 - Liberty Tunnel Tour – November 13, 2013 – 12:30 p.m.
 - Crozet Tunnel Tour - November 8, 2013 – Invitation sent out on 10/21
 - VMI Pizza Party – Early December – Matt Pillow will coordinate
 - E-Week Banquet

3. Other potential events discussed:
 - Banker Steel Tour
 - GLTC Tour of new bus terminals
 - Legislator discussion / evening social to discuss impacts to the Engineering community. Participation and topics of discussion were discussed.
Potential Participants
Erin Hawkins – City of Lynchburg
DEQ Representative
Legislator
Potential Topic
Discuss the new storm water regulations that will be effective in July 2014.
Potential Locations
Depot Grill
Charley's
Big Lick
Neighbors Place
 - Social with guest speaker. Potential speakers include Tom Fitzgerald w/ Wiley|Wilson or Tim Groover w/ Wiley|Wilson. Topics discussed were ethics in engineering and career development.

4. Next Quarterly Meeting will be scheduled in January 2014.

Action Items:

Matt Pillow – Update website as needed and schedule VMI pizza party.

Jim Talian – Verify Crozet Tunnel tour schedule and schedule Liberty University Tunnel Tour.



Keith Thompson – Explore Legislator discussion ideas and identify participants.

Kelly Cole – Develop annual budget for the Lynchburg Branch. Explore Legislator discussion ideas and identify participants.

Tommy Hammock – Prepare and distribute meeting minutes.