



Meeting Minutes
Board of Directors Meeting
Friday, April 25, 2014
Location: Depot Grill – Lynchburg, VA

Attendees: Matt Pillow, Kelly Cole, Tommy Hammock, Kyle Tennant, Jim Talian

Business:

1. Financial Update –
 - a. Kelly Cole will update the current account balance.
2. Previous events :
 - E-Week Banquet – This year’s banquet was very successful.
3. Tentative schedule for upcoming events :
 - VMI Pizza Party – Friday, May 2, 2014 – Matt Pillow will coordinate. Attendees include Jim Talian & Kyle Tennant. Potential attendees are Matt Pillow, Tommy Hammock, & Kelly Cole
 - Legislation Discussion – This event will be open to the public, potential date October 23rd, Location TBD, topics of discussion included Storm water Regulations. Titles discussed “Legislative Night” & “Infrastructure Forum”. VSPE will be asked to participate. Kelly and Matt will contact board members of VSPE to discuss.
4. Other potential events discussed in previous meetings:
 - Banker Steel Tour
 - GLTC Tour of new bus terminals. To be scheduled after completion.
 - Webinars – Matt will distribute a list of potential topics.
5. Next Quarterly Meeting will be scheduled in August 2014.

Action Items:

Matt Pillow – Update website as needed, schedule VMI pizza party, Contact VSPE member regarding “Infrastructure Forum”, & distribute webinar topics.

Jim Talian – Attend VMI pizza party

Kyle Tennant – Set up Banker Steel Tour & attend VMI pizza party.

Kelly Cole – Provide updated financial information. Contact Turner Perrow to line up guest speakers/Legislators. And set up GLTC Tour.

Tommy Hammock – Prepare and distribute meeting minutes.