



**Meeting Minutes**  
**Board of Directors Meeting**  
**Monday, July 21, 2014**  
**Location: Robin Alexander – Lynchburg, VA**

**Attendees: Matt Pillow, Tommy Hammock, Kyle Tennant, Jim Talian**

**Business:**

1. Financial Update –
  - a. Matt Pillow updated the group with financial information provided by Kelly Cole.
2. Previous events :
  - VMI – Pizza Party
  - Banker Steel facility tour
3. Other potential events discussed in previous meetings:
  - GLTC Tour of the new facility.
  - Potential tour of Historical Engineering achievement within the area.
  - Guided Tour of the High Bridge.
  - VMI Engineering Competition – Volunteer judges needed for the steel bridge and concrete canoe competitions.
  - Webinars – Managerial topics.
  - Legislation Discussion – This event has been discussed several times at previous meetings. After extending the discussion to Wayne Massie, VSPE President, it was decided that this event should not be pursued.
4. Next Quarterly Meeting will be scheduled in October 2014.

**Action Items:**

Matt Pillow – Update website as needed, research historical engineering achievements tours, coordinate volunteers for the VMI Engineering competition, & distribute webinar topics.

Jim Talian – Coordinate High Bridge Tour.

Kyle Tennant – None .

Kelly Cole – Set up GLTC Tour.

Tommy Hammock – Prepare and distribute meeting minutes.