



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

Attendees: Matt Pillow, Tommy Hammock, John Vadnal, Jim Talian

Business:

1. Financial Update:
 - a. Matt Pillow updated the group with financial information provided by Kelly Cole.
2. Events :
 - High Bridge Tour
 - CVGS Bridge Competition - Volunteer judges needed for the steel bridge and concrete canoe competitions.
 - VMI Pizza Party – December 12th
3. Other potential events:
 - GLTC Tour of the new facility.
 - Tour of Historical Engineering achievement within the area.
 - Engineers Week – Planning has begun. The date will be February 26, 2015. Guest speaker from Delta Star. The event will be held at Phase II from 5-8 p.m. Next planning meeting is scheduled for December.
 - Canal @ Blue Ridge Parkway
 - Tour of Lynchburg Waste Water Treatment Plan
 - Webinars – Managerial topics.
4. Next Quarterly Meeting will be scheduled in January 2015.

Action Items:

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

John Vadnal – VMI pizza party.

Jim Talian – Contact Rick Johnson for future tour ideas, Blue Ridge Parkway tour scheduling, Engineer's Week planning, set up WWTP tour. Jim expressed interest in attending the Fly-in in Washington.

Kyle Tennant – VMI Pizza Party .

Kelly Cole – Set up GLTC Tour.

Tommy Hammock – Prepare and distribute meeting minutes.