



**Meeting Minutes**  
**Board of Directors Meeting**  
**Friday, April 22, 2016**  
**Location: Waterstone Pizza – Lynchburg, VA**

**Attendees: Matt Pillow, Jim Talian, Liz St. Angelo, Caroline Sturman**

**Business:**

1. Financial Update:
  - Jim will take over the role as Branch Treasurer, coordination should take place with Kelly Cole for the transition.
2. Caroline Sturman will take over duties as Branch Secretary.
3. Events for the Branch:
  - Boxley quarry and asphalt plant tour
  - Lynchburg Airport tour
  - College Hill and Abert Water Treatment Plant tours
  - Lynchburg Hillcats game
  - Spring semester VMI pizza party
4. Next Quarterly Meeting will be scheduled in August 2016.

**Action Items:**

Jim Talian – Coordinate VMI pizza party for May 6th. Contact the Lynchburg Airport to coordinate a branch tour.