



**Meeting Minutes
Board of Directors Meeting
Wednesday, August 17, 2016
Location: Charley's Restaurant – Lynchburg, VA**

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

Business:

- 1) Fall Event for the Branch: Lynchburg Airport tour
 - a) Jim made contact with Airport Director, Mark Courtney, who is on board with the tour
- 2) Spring Event for the Branch: Boxley Quarry and Asphalt Plant tour
- 3) Additional Future Events for the Branch:
 - a) College Hill and Abert Water Treatment Plant tours
 - b) Liberty University
 - i) Tower construction
 - ii) Music building with interchangeable walls
 - c) Virginia Museum of Transportation, Roanoke, VA
 - d) Lynchburg Ready-Mix Plant tour
- 4) Next Quarterly Meeting will be scheduled in December 2016.

Action Items:

Jim Talian – Coordinate Lynchburg Airport tour with Mark Courtney for a Friday in October at 3pm. Questions for Mark Courtney include: how much in advance does he need a headcount for the tour, is there an attendance limit and what will the general itinerary of the tour be?

Matt Pillow – Send out interest email for the Lynchburg Airport tour.

Liz St. Angelo – Contact Wayne Massie about how to set up Boxley Quarry and Asphalt Plant tour.

John Vadnal – Will attend the National ASCE Conference in Portland, Oregon (Sept. 28th – October 1st) and will look into ways to increase member participation for the Lynchburg Branch.