



Meeting Minutes
Board of Directors Meeting
Friday, January 13, 2017
Location: Depot Grille – Lynchburg, VA

Attendees: Matt Pillow, Jim Talian, John Vadnal, Caroline Sturman

Business:

- 1) Spring Events for the Branch:
 - a) February: E-week, February 19th-25th
 - i) Liberty Tower tour on February 24th.
 - ii) Sweet Briar to host speaker on Thursday, February 23rd.
 - iii) Randolph College interested in event
 - iv) AREVA currently working on providing a Lynchburg showing of “Dream Big”
 - b) March: Virginia Museum of Transportation (Roanoke, VA on a Friday afternoon)
 - c) April: Boxley Quarry and Asphalt Plant tour
 - d) May:
 - i) Liberty Music Building tour
 - ii) VMI End-of-the-Semester Pizza Party
- 2) Future Events for the Branch:
 - a) Lynchburg Ready-Mix Plant tour
 - b) Lynchburg College Hill and Abert Water Treatment Plant tours
 - c) VMI Historic tour
 - i) Summer event
 - ii) Invite ASCE-Charlottesville branch
 - d) December: VMI End-of-the-Semester Pizza Party
- 3) Next Quarterly Meeting will be scheduled in April 2017.

Action Items:

Matt Pillow – To coordinate Liberty Tower tour with Brad Butler for during E-Week and to coordinate Boxley Quarry and Asphalt Plant tour for April.

Caroline Sturman – To coordinate Museum of Transportation guided tour in March.

John Vadnal – To coordinate Liberty Music Building tour for late May