



**Meeting Minutes**  
**Board of Directors Meeting**  
**Thursday, June 1, 2017**  
**Location: Depot Grille – Lynchburg, VA**

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

**Business:**

- 1) Recap Spring Events for the Branch:
  - a) February: E-week
    - i) Liberty Tower tour
    - ii) Sweet Briar College (Google speaker and Engineers Banquet)
    - iii) Lynchburg showing of “Dream Big” with AREVA
  - b) May:
    - i) Liberty Music Building tour
    - ii) VMI end-of-the-year pizza lunch
  
- 2) Summer/Fall Events for the Branch:
  - a) Boxley Quarry and Asphalt Plant tour
  - b) Abert Water Treatment Plant tour
  - c) VMI Historic tour
    - i) Summer event
    - ii) Invite ASCE-Charlotte branch
  - d) ASCE Webinar
  - e) Kemper Street Station tour
  
- 3) Future Events for the Branch:
  - a) Lynchburg Ready-mix Plant tour
  - b) December: VMI Pizza Lunch
  
- 4) Next Quarterly Meeting will be scheduled in September 2017.

**Action Items:**

Matt Pillow – To coordinate Boxley Quarry and Asphalt Plant tour.

Caroline Sturman or John Vadnal – To coordinate VMI Historic tour and invite ASCE-Charlottesville branch.

Jim Talian – To coordinate Abert Water Treatment Plant tour.

Jim Talian – To coordinate Kemper Street Station tour.

ALL – Keep an eye out for appealing ASCE Webinars to host.