



Meeting Minutes
Board of Directors Meeting
Thursday, January 31, 2013
Location: Shakers – Lynchburg, VA

Attendees: Matt Pillow, Keith Thompson, James Talian
Absent: Kelly Cole, ~~Tommy Hammock~~

Business:

1. Financial Update –

Current Balance: \$7,143.34

Summary of expenses last year:

- Member Meetings: \$1,097.16
 - Board Meetings: \$360.61
 - MathCounts: \$200
 - Science Fair: \$300
 - Bridge Comp: \$125
 - Web site: \$270.04
 - VMI Pizza Party: \$440.76
- Total: \$2,793.57**

Summary of Income:

- Membership Dues: \$1,687.50
 - Refund for Pizza Party: \$304.52
- Total: \$1,992.02**

2. Tentatively scheduled upcoming events :

- March 21st 2013 – Luncheon, Location TBD, Topic – Historic Canal/other engineering related topic, Potential speakers – Doug Harvey/Dick Whitehead/Tom Fitzgerald. (\$5 purchase for lunch with ASCE picking up remaining costs)
- April 18th 2013 – Board Meeting
- April (Date to be determined) – Webinar, possible topic PE/FE Exam review or other technical topic
- May 16th 2013 – City of Lynchburg Long Term Control Plan Update presentation, Potential speakers – Lin Liang/James Talian/ Keith Thompson
- May (Date to be determined) – VMI Pizza Party

3. Group discussed the need to increase our outreach efforts to school age children. Identified potential elements of renewed effort:
 - More involvement in local Science Fair competition - Currently provide cash reward, need to contact local director to look for additional opportunities.
 - Look into involvement into the local Lego League.
 - Purchase educational Kits for local school teachers to borrow.

Action Items:

Jim Talian – Contact Dough Harvey to determine his interest in the historic discussion topic; work with Kelly to look for additional involvement opportunities with local science fair.

Matt Pillow –VMI pizza party in May

Keith Thompson – Look into involvement with local Lego League, Look for webinar options for April

Kelly Cole – Look into additional involvement with local science fair

Tommy Hammock – Prepare and distribute meeting minutes, Look into educational kits