



Meeting Minutes
Board of Directors Meeting
Wednesday, April 11, 2012
Location: RA – Lynchburg, VA

Attendees: Jim Talian, Matt Pillow, Kelly Cole, Keith Thompson

Business:

1. Brief review of current financials – No activity since previous report.
2. Discussion of upcoming branch events:
 - Decided to have additional live ASCE webinars hosted by the Branch. Decided to host 3 additional topics by July. Topics to be determined later. Will open up some of the webinars to non-members.
 - Decided to provide a pizza party at VMI for civil engineering students.
 - Discussed the upcoming Social for May 26th. Potential location Depot Grill and look for a speaker to facilitate.
 - Discussed the Smith Mountain Lake Dam tour in May. Matt Pillow will contact SML to set up time. Decided to make the tour a joint event with VSPE.
3. Discussed the potential of offering a drawing for a half price membership for participating in upcoming events. Will reserve judgment until later date.
4. Discussed the recent decision of the Joint Engineers Council to shut down the website. The group decided that we would look for other options to start a new Lynchburg Branch Website and discuss at the next meeting.

Action Items:

Jim Talian – Look for potential Webinar topics.

Matt Pillow – Look for potential Webinar topics, Contact VMI to set up pizza party, Contact SML Dam to set up tour.

Keith Thompson – Look for potential Webinar topics, Look for potential speaker/facilitator for lunch social, Review options for potential Branch website.

Kelly Cole – Look for potential Webinar topics.