



Meeting Minutes
Board of Directors Meeting
Thursday, April 18, 2013
Location: Shakers – Lynchburg, VA

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

Business:

1. Financial Update –
Current Balance: \$6,993.34
2. The Regional Science Fair was held on March 8, 2013. Matt Pillow attended and volunteered as a Judge for the event.
3. The Lynchburg Branch plans to submit the web site for a possible award. Submission deadline is June 1, 2013.
4. Tentatively scheduled upcoming events :
 - April – Keith Thompson - Webinar, possible topic PE/FE Exam review or other technical topic.
 - May 3, 2013 – Annual VMI pizza party for seniors in the engineering program.
 - May 16, 2013 – CSO LTCP presentation by Jim Talian. The presentation will be held at the City's Water Resource office and included a tour of the Museum. The presentation will start at 12:00, Chic-fil-a boxes lunches will be provided for a \$5.00 per person fee.
 - June 20, 2013 – Historic Luncheon – Jim Talian will set this up and there will be a \$5.00 charge for this event. Potential Speakers – Dick Whitehead.
 - July (Date to be determined) – Jim Talian - Crozet Tunnel site visit.
 - August 15, 2013 – Board Meeting – Robin Alexander's

Action Items:

Matt Pillow – Contact Dick Whitehead to determine his interest in the historic discussion topic. Set up VMI Pizza Party. Website submittal.

Jim Talian – Set up Historic Luncheon, LTCP presentation and Crozet Tunnel tour.

Keith Thompson – April Webinar, Website submittal.

Kelly Cole – No action items discussed

Tommy Hammock – Prepare and distribute meeting minutes.