



Meeting Minutes
Board of Directors Meeting
Monday, July 22, 2013
Location: Neighbors Place – Lynchburg, VA

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

Business:

1. Financial Update –
Current Balance: \$6,700
2. The Lynchburg Branch plans to support the Central Virginia Governor's School for Science and Technology (CVGS) annual Bridge Competition with a \$175 contribution.
3. Officer nominations and elections were held, New Officers:
 - President - Matt Pillow
 - Vice President - Keith Thompson
 - Treasurer – Kelly Cole
 - Secretary – Tommy Hammock.
4. Tentatively scheduled upcoming events :
 - August – Keith Thompson - Webinar, general topic TBD. \$5 fee includes lunch.
 - September – Keith Thompson - Webinar, specific topic TBD. \$5 fee includes lunch.
 - October 18, 2013 – Crozet Tunnel tour. Time and duration to be verified.
5. Other potential events discussed:
 - LU Tunnel Tour – Contact Liberty to schedule.
 - Banker Steel Tour
 - GLTC Tour of new bus terminals
 - Legislator discussion / evening social to discuss impacts to the Engineering community.
 - Use the planned webinars to promote/discuss interests in upcoming events.

Action Items:

Matt Pillow – Update website as needed.

Jim Talian – Verify Crozet Tunnel tour schedule. Contact Maggie Cossman w/ Liberty University to discuss a possible tour of the LU Tunnel.

Keith Thompson – Distribute list of webinar topics for August and September webinars. Website updates.

Kelly Cole – Distribute past evening social/legislator discussion flyer for review.

Tommy Hammock – Prepare and distribute meeting minutes.