

*VASF<sup>AA</sup> Executive Board/Call Meeting  
Via Email  
Meeting Minutes  
July 12, 2007*

- I. **Opening:**  
Pat Kelly called to order the meeting via email on July 12, 2007 at 10:00 a.m.
- II. **Quorum -**  
A quorum was established with the following present: Zita Barree, Bill Wendle, Brenda Burke, Michael Poma, Erik Melis, Sheila Nelson-Hensley and Vera Riddick.
- III. It was established by President Kelly that the meeting was called to approve the contract for the 0708 Conference site; the Marriott Hotel Newport News, VA.
- IV. It was motioned by Zita and seconded by Bill that we would approve the contract for the 0708 conference site; the motion was approved and accepted.
- V. The meeting was then adjourned.