

VASF AA Email Meeting

Purpose: 2009 Transition Board Meeting Site

Wednesday, September 24, 2008

Call to Order

Sheila Nelson-Hensley recognized the meeting as having met the quorum and was given permission by President Burke to proceed. The meeting was called to order at 2:31 p.m. on September 24, 2008.

Quorum:

A quorum was established with the following persons in attendance: Brenda Burke (BB) Keith Wellings (KW), Bill Wendle (BW), Sheila Nelson- Hensley (SNH), Melissa Barnes (MB), Paula Rafferty (PR), Keisha Pope (KP), Pat Kelley (PK), and Vera Riddick (VR).

The meeting was held to allow the board to discuss and make a decision on the recommended Transitional Board Site for 2009.

The board received the proposal via emailed that was reviewed and discussed. After much discussion, SNH made a motion that Wintergreen would be the site for our Transitional Board meeting in June 2008. The first motion was followed by an amended by SNH to change the date from June 2008 to June 2009. VR seconded the amended motion. The motion was unanimously accepted and carried by President BB and adopted.

Wintergreen will be the site for the 2009 Transitional Board Meeting on June 24-25, 2009.

President BB thanked SNH and her committee for doing the research and the board for being available via email for the meeting.

The meeting adjourned at 2:49 p.m.