



## VALA BOARD OF DIRECTORS MEETING Minutes

Wednesday, March 13, 2019

**9:00am Proof of Quorum – Delegate Count – sign in, pick up badge; called to order 9:02am**

Secretary's Report – Cheryl Tudhope

**Minutes –February meeting – as posted on website**

### **Committee Reports**

**County Outreach** – Michelle Wilson

**Annual Meeting Committee** – Phyllis Hayward

**Education Committee** – Karen Lemnah

**Membership Committee** – Val Amosnino

**Newsletter** – Jeremiah Sunderland

### **Guest Speakers**

**VLCT** – Maura Carroll, Executive Director, VLCT- not present

**PVR** – Jill Remick, Director, PVR

**NEMRC** – Chris Miele, Vice President, NEMRC

**BREAK – 10 minutes**

**Old Business**

**New Business**

**Discussion on legislative affairs**

**Adjourn: at 12:10pm**