



VML BOARD OF DIRECTORS MEETING
Wednesday December 8-9 – 5:00pm
Omni Charlottesville
Charlottesville, Virginia
Agenda

- Only one person speak at a time and give the courtesy of listening to your colleague
- Start and end in a timely fashion
- Debate an item and move on, there is no need to rehash
- Stay on topic and be respectful
- Agree to disagree in a professional manner
- Seek to understand and be understood
- Know when to move on
- Don't monopolize the time
- Give everyone a chance to be heard

WEDNESDAY DECEMBER 8th 6:00pm

- I. Working Dinner with Chris Bennett Spark Mill – Strategic Plan to end by 8:00pm
 - a. Sue will kick off where we are on the plan and then send it to Chris

THURSDAY DECEMBER 9th 9:00am

- II. Call to Order
 - a. Introductions – Welcome to the new members
- III. Consideration of Minutes
 - a. Executive Board minutes for October 3rd
- IV. Review of Strategic Plan Discussion
 - a. Jon can summarize
- V. Review of Financials
 - a. Sue can review
- VI. Discussion and Appointment of New Board member
 - a. Michelle can review – recommend Stephanie Moon Reynolds from Roanoke (she is willing)
- VII. Two Amicus Brief
 - a. Regulus Books, LLC and City of Charlottesville
 - b. Anders Larsen Trust and County of Fairfax
- VIII. Future Meetings:
 - a. February 3rd at 9:00am (Legislative Day)

- b. May 12th at 9:00am
- c. August 18th at 9:00am
- d. December 8th at 9:00am
- e. 2022 Annual Conference – Richmond – Oct. 1-4th

IX. Adjournment

MINUTES
VML EXECUTIVE BOARD
OCTOBER MEETING
LANSDOWNE RESORT AND CONFERENCE CENTER
October 3rd, 2021

In attendance: Willie Greene, Jon Stehle, A. D. "Chuckie" Reid, Katie Cristol, Derrick Wood, Bill Rush, Phil Miskovic, Steve Trivett, Tommy Smigiel, Sean Polster (Sue Mellen, Michelle Gowdy, Roger Wiley)

Call to Order: President Greene called the meeting to order at 11:39 am.

Minutes: Minutes from the Executive Board August meeting were approved with Ms. Cristol abstaining.

Presentation: Steve Mulroy, Managing Director for VML/VACo Finance provided an update on their program.

Strategic Plan Update: There was brief discussion about updating the strategic plan given that a new President is going to be welcomed.

Financials and Budget: Sue recapped the current financials providing an update on the financial situation for the previous fiscal year and an audit update. The financials were accepted by the Board.

Conference: The Conference timetable and assignments were discussed.

Evaluation Subcommittee: Chairman Smigiel indicated that his time was complete on the board and that there were only 2 replies to his google survey so he was passing this information along to the new Board.

Adjournment. The meeting was adjourned at 12:15 pm.

Respectfully submitted,

Michelle Gowdy
Executive Director