

**Virginia Local Government Auditors Association
Minutes of the Business Meeting of the Membership
Sheraton Richmond Park South
Chesterfield County
September 27, 2013**

Mike Westfall, President, called the VLGAA business meeting to order at approximately 12:50 pm.

Secretary's Report

Sharlene Wrenn presented the minutes of the Membership meeting on May 14, 2013 and the Executive Committee conference call meeting on June 4, 2013. The minutes were approved as submitted.

Treasurer's Report

Lily Hernandez presented the treasurer's report. As of August 31, 2013, the ending balance was \$17,187.62. The balance included \$950 in conference registration fees; however, no expenses were incurred at this time. The treasurer's report was approved as submitted.

Nominating Committee

Mike presented the slate of officers for the 2014 year as follows:

President – Terrie Pyeatt, Virginia Beach City Public Schools
Vice President – Sharlene Wrenn, Henrico County Public Schools
Secretary – Mike Taylor, Hanover County
Treasurer – Lily Hernandez, City of Richmond
At-Large Board Member – Tony Markun, City of Chesapeake

Mike called for nominations from the floor. With no nominations, the slate was closed and the officers were elected as presented.

Other Business

Terrie Pyeatt thanked our outgoing President, Mike Westfall, for his hard work and dedication to the VLGAA. Terrie presented Mike with a gift card and a certificate that will allow Mike free registration to the Fall and Spring VLGAA Conferences for the year 2014.

The business meeting was adjourned at 1:00 pm to resume the conference.