

Virginia Local Government Auditors Association
Minutes of the Business Meeting of the Membership
Four Points Sheraton
Henrico County, VA
October 2, 2015

Sharlene Wrenn, President, called the VLGAA business meeting to order at 1:05 p.m.

Secretary's Report

Mike Taylor, secretary, distributed minutes of the May 11, 2015 membership meeting, June 24, 2015 executive committee meeting, and August 13, 2015 were distributed to all in attendance. The minutes were approved as submitted.

Treasurer's Report

In the absence of Karen Woodson, treasurer, Lily Hernandez, vice president, made a presentation on the association's finances. As of September 30, 2015, the cash balance of the association was \$16,261. Of that \$10,107 is in savings and \$6,154 (\$6,930 less \$776 reconciling item) is in checking. The Treasurer's report was approved as submitted.

Election of New Board

Terrie Pyeatt, Nominating Committee Chair, presented the slate of officers and board for 2016:

- President – Lily Hernandez
- Vice-President – Mike Taylor
- Secretary – Vaughan Crawley
- Treasurer – Karen Woodson
- At-Large Member – Tony Markun

The slate was approved as presented. The new board will take office on January 1, 2016.

Sharlene Wrenn, president, announced the "Save the Date" for the next conference. It will be held in Virginia Beach on May 15, 2016.

Lily Hernandez thanked Sharlene Wrenn for her service as President for 2015.

The meeting was adjourned at 1:15 and the conference resumed.

Respectfully submitted,


F. Michael Taylor
Secretary