

**Virginia Local Government Auditors Association
Minutes of the Business Meeting of the Membership
Cultural Arts Center-Glen Allen, VA
Henrico County
May 14, 2008**

The VLGAA held a joint Spring Conference with the Association of Government Auditors at the Cultural Arts Center, Glen Allen, Va. in Henrico County. The Spring Conference yielded 6 hours of CPE. See attached agenda.

Chris Pietsch, President, called the VLGAA business meeting to order at approximately 11:30 am.

Secretary's Report

Sharlene Wrenn presented the minutes of the Executive Committee meeting held February 22, 2008 in Hanover County for informational purposes.

Treasurer's Report

Dawn Hope presented the treasurer's report. As of April 30, 2008 the ending balance was \$7,802.42, with receipts totaling \$258.57 and disbursements totaling \$504.00 for the four month period. As of May 9, 2008, there were 89 members in the VLGAA. The treasurer's report was approved as submitted.

Change in Officers

Chris Pietsch announced that Randi Ricco-Clifford resigned as Vice-President due to a change in employment and that Tony Markun from the City of Chesapeake had agreed to accept the position. Tony was introduced to the membership.

Recognitions

A plaque certificate of recognition and a gift certificate was presented to Wanda Joyner of Chesapeake for her tireless service in preparing the VLGAA newsletter for the past 10 years. Tony Markun will deliver the plaque to Wanda. These same recognitions will be presented to Joanne White Griggs at the National Association of Local Government Auditors in Philadelphia. Lou Lassiter of Chesterfield will try to make this presentation during one of the conference luncheon sessions.

Fall Program

Umesh Dalal announced that the City of Richmond would be hosting the Fall conference on October 17, 2008 at the Sheraton Park South. Further information will be presented in the next newsletter.

After no other concerns, the President adjourned the business meeting.