

**Virginia Local Government Auditors Association
Minutes of the Business Meeting of the Membership
Richmond Omni
Richmond, VA
October 3, 2012**

Umesh Dalal, President, called the VLGAA business meeting to order at approximately 1:00 pm.

Secretary's Report

Sharlene Wrenn presented the minutes of the Executive Committee conference calls on August 16, 2012 and September 26, 2012. The minutes were approved as submitted.

Treasurer's Report

Terrie Pyeatt presented the treasurer's report. As of September 30, 2012, the ending balance was \$20,673.28. Approximately one-half of these funds are in the checking account and the other half in a savings account. The Spring Conference, held in Virginia Beach on May 21, 2012, netted a profit of \$1,296.10. The treasurer's report was approved as submitted.

Nominating Committee

Umesh presented the slate of officers for the 2013 year as follows:

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

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

Other Business

Mike Westfall thanked our outgoing President, Umesh Dalal, for his hard work and dedication to the VLGAA. Mike presented Umesh with a gift card and a certificate that will allow Umesh free registration to the Fall and Spring VLGAA Conferences for the year 2013.

The business meeting was adjourned at 1:10 pm to resume the conference.