Virginia Local Government Auditors Association

Minutes of the Conference Call of the Executive Committee

June 24, 2015, 10:00 a.m.

Conference Call Participants

Sharlene Wrenn, President Lily Hernandez, Vice President Mike Taylor, Secretary Tony Markun, At Large Board Member Ryan Gartin, Website Chair

Sharlene Wrenn called the meeting to order at 10:02 a.m.

VLGAA Website

Sharlene Wrenn introduced the topic. Chesterfield County has been maintaining the VLGAA website. With the retirement of Sherry Ariel, VLGAA needed to find a way to maintain the website without it being tied to any single audit office.

Ryan Gartin then explained that the domain for VLGAA is already with GoDaddy, but is through Chesterfield County. Making the change to have VLGAA work directly with GoDaddy does involve some costs. There is an annual domain registration fee of \$18.17; however, we are registered through February of 2017. We will also pay \$71.88 per year for costs associated with building the web site. Because the format of the current website is so old, it would be difficult to transfer.

Ryan Gartin will work on the website design. She will try to keep it as close to the current website appearance as possible. Once the design is done, she will share it with the executive committee for review before going live. The address will remain the same. The work needs to be done by August.

Mike Taylor moved and Lily Hernandez seconded authorization to proceed with the website transfer and related costs. Motion carried.

Fall Conference Date

Sharlene Wrenn explained that the planned conference date of September 25 conflicts with the international bike race. There are no hotel rooms available anywhere in the area. Even if members commuted, we would need rooms for speakers. The date is being changed to October 2, which will not conflict with the IIA district conference.

There being no further business, the meeting was adjourned at 10:12 a.m.

Respectfully submitted,

F. Michael Taylor

Secretary