

**Virginia Local Government Auditors Association
Minutes of the Business Meeting of the Membership
Sheraton Park South
Richmond, VA
October 17, 2008**

Chris Pietsch, President, called the VLGAA business meeting to order at approximately 1:20 pm.

Secretary's Report

Sharlene Wrenn presented the minutes of the Executive Committee meeting held July 29, 2008 in Hanover County for informational purposes.

Treasurer's Report

Drew Harmon presented the treasurer's report for Dawn Hope. As of September 30, 2008 the ending balance was \$8,856.56, with receipts totaling \$2,357.71 and disbursements totaling \$1,549.00 for the nine month period. Drew stated that \$900 had been paid towards the fall conference. As of October 8, 2008, there were 93 members in the VLGAA. The treasurer's report was approved as submitted.

Nominating Committee

Drew Harmon, nominating chair, presented the slate of officers for the 2009 year:

President – Tony Markun, City of Chesapeake
Vice President – Michael Helmke, City of Norfolk
Secretary – Sharlene Wrenn, Henrico County Public Schools
Treasurer – Dawn Hope, City of Roanoke
At-Large Board Member – Gretchen Hudome, City of Virginia Beach

The president requested nominations for the floor. There were no further nominations and the slate of officers was elected as presented.

By-Laws Committee

John Dorin presented changes to the by-laws. See attachment. The 30 day review period was waived by the membership on a voice vote and the changes to the by-laws were approved as submitted.

Future Conferences Update

Chris Pietsch stated that a survey would be forwarded to the membership to determine the direction of future meetings (ie: twice a year, annually, set schedules in advance, etc.) He encouraged all members to participate.

Recognitions

A plaque was presented to Drew Harmon, Past President, for his dedicated service. All committee chairs were presented gift certificates (Nominating, Newsletter, Membership, Website, By-laws, Audit, CPE and Fall Program)

After no other concerns, the President adjourned the business meeting at 1:30 pm.