

**Virginia Local Government Auditors Association
Minutes of the Business Meeting of the Membership
Holiday Inn & Suites North Beach
Virginia Beach, VA
May 21, 2012**

Umesh Dalal, President, called the VLGAA business meeting to order at approximately 12:50 pm.

Secretary's Report

Sharlene Wrenn presented the minutes of the Executive Committee on February 17, 2012 and the conference call meeting held on March 29, 2012. The minutes were approved as submitted.

Treasurer's Report

Terrie Pyeatt presented the treasurer's report. As of April 30, 2012, the ending balance was \$18,549.06. The revenues and related expenses for the Spring conference are not reflected in the above figure. Terrie stated that some funds were moved from checking to savings for additional interest. The treasurer's report was approved as submitted.

Audit Report

Umesh stated that we received a clean audit report and it will be placed on the website. The report was approved as submitted.

Nominating Committee

Umesh reported that Melanie Andrews had resigned from the VLGAA because she is no longer in her audit position at Hanover County. The Board appointed Tony Markun to the position of At Large Board Member until this term expires at the end of the year.

By-Laws Committee

By-laws changes were sent to the membership for the required review. The executive committee streamlined and clarified some wording. By-law changes were approved as submitted.

Jay Poole indicated that qualifications for officers are not in the by-laws. The executive committee will address this at a later meeting.

The business meeting was adjourned at 1:00 pm to resume the conference.