

Virginia Local Government Auditors Association
Minutes of the Business Meeting of the Membership
Randolph-Macon College
Ashland, VA
September 25, 2014

Terrie Pyeatt, President, called the VLGAA business meeting to order at 12:55 p.m.

Secretary's Report

Minutes of the May 19, 2014 membership meeting were distributed to all in attendance. The minutes were approved as submitted.

Treasurer's Report

Lily Hernandez, Treasurer, made a presentation on the association's finances. The spring 2014 conference had been budgeted to lose \$1,282, based on attendance of 60. Actual attendance was 44, resulting in a loss of \$1,945. As of August 31, 2014, the cash balance of the association was \$13,578. Of that \$10,101 is in savings and \$3,477 is in checking. The Treasurer's report was approved as submitted.

Election of New Board

Theresa Weatherman, Nominating Committee Chair, presented the slate of officers and board for 2015:

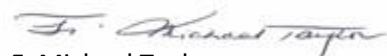
- President – Sharlene Wrenn
- Vice-President – Lily Hernandez
- Secretary – Mike Taylor
- Treasurer – Karen Woodson
- At-Large Member – Deborah Eggleston

The slate was approved as presented.

Sharlene Wrenn thanked Terrie Pyeatt for her service as President for 2014 and informed the membership that in recognition of her service, Terrie would be given free registration for the next two conferences.

The meeting was adjourned at 1:02 and the conference resumed.

Respectfully submitted,



F. Michael Taylor
Secretary