

**Virginia Local Government Auditors Association  
Minutes of the Business Meeting of the Membership  
Sheraton Park South  
Chesterfield County, VA  
October 2, 2009**

Tony Markun, President, called the VLGAA business meeting to order at approximately 12:47 pm.

**Secretary's Report**

Sharlene Wrenn presented the minutes of the Executive Committee meeting held July 23, 2009 in Hanover County. The minutes were approved as submitted.

**Treasurer's Report**

Dawn Hope presented the treasurer's report. As of August 31, 2009, the ending balance was \$10,143.85, with receipts totaling \$3,706.69 and disbursements totaling \$3,799.80 for the eight month period. As of September 30, 2009, there were 98 paid members in the VLGAA. The treasurer's report was approved as submitted.

**Nominating Committee**

Chris Pietsch, nominating chair, presented the slate of officers for the 2010 year:

President – Michael Helmke, City of Norfolk  
Vice President – Lyndon Remias, City of Virginia Beach  
Secretary – Sharlene Wrenn, Henrico County Public Schools  
Treasurer – Terrie Pyeatt, Virginia Beach City Public Schools  
At-Large Board Member – Tony Markun, City of Chesapeake

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

The President thanked Chesterfield County for hosting the Fall Conference and announced that the Spring meeting will be hosted by Prince William County. The President highlighted the three year conference commitment schedule listed in the seminar's training manual.

The President announced that there would be an upcoming roundtable conference call with emphasis on Schools. The membership would be notified of details at a later date.

The meeting was adjourned.