



VYS Board Meeting

June 16, 2014

Board Members Present: Brian Ebert, Mike Allen, Al Nunley, Bob Amani, Ryan Phair, Melissa Taylormoore, Aavid Jagannathan, Linda McDonald, Dave Shiells, Jamie Wilson, Mike Gurdak, Michele Sullivan, Pat McCloskey, Scott Holec, Peter Wacht

Staff: Debbie Brenchick, Anjali Thompson, Liz DiFrancisco, Mary Nunley

Other: Bruce McNeill, Patty McNeill

President Mike Allen started the meeting at 8:19 PM.

Mike expressed his thanks on behalf of all within VYS to outgoing President Margaret Kerfoot for her years of service to VYS and the Community.

Mike addressed those in attendance by mentioning his excitement for what is in front of us and welcomed new Board Members.

There were over 300 attendees at the Annual Meeting, which showed a vibrant community within VYS.

Mike took the opportunity to highlight a few items:

- There have been a busy 3-4 months but encouraged all to put "VYS on the nightstand" and to take a break.
- He is looking to have the Board participate in a retreat in Late July/early August.
- The NSCAA report should be delivered by then and if so will be distributed to Board Members as a "pre-read".

There are many great things happening within VYS and we all need to focus on those.

Mike shared that 2/3 of VYS is comprised of House players and we need to continue to build up House.

Mike addressed Pat McCloskey to discuss adding two members to the Travel Committee. Pat stated that in good faith he can't make a recommendation at this time and asked to address it at a future meeting. Mike was in concurrence with this recommendation.

Mike Gurdak made a motion to open the meeting, which was seconded. Mike Allen thanked Mike Gurdak for keeping him in line with proper procedures for the Board. A motion was immediately made to close the meeting, which was also seconded.

The meeting was adjourned at 8:30.

Respectfully Submitted,

Jamie Wilson

VYS Board Secretary