



# VYS Board Meeting Minutes:

## June 15, 2015

**Board Members Present:** Pete Watch, Mike Allen, Margaret Kerfoot, Arvind Jagannathan, Jamie Wilson, Michele Sullivan, Melissa Taylormoore, Dave Harvey, Simon Hamilton, Linda McDonald, , and Andrew Ritter

**Board Members Not Present:** Mike Gurdak

**Staff:** Catherine Keightley, Mary Nunley, Liz DiFranciso, Michel Vanderhart, Bill Delaney, Chris Pisani.

After the end of the Annual Meeting of the membership, the meeting opened at approximately 8:20 pm.

Jamie Wilson made a motion to accept the May Meeting Minutes. The motion was seconded by Melissa Taylormoore. Unanimous agreement.

The President requested agenda items for the next Board meeting. The following agenda items were added;

- 1) Discussion of Travel Policy and Procedures
- 2) Discussion of financial authorization and approval processes of the club
- 3) Discussion of field matters
- 4) Discussion of operational matters
- 5) Discussion of communication plan related to the travel tryout process

A motion was made to close the meeting at approximately 8:30 by Pete Wacht. It was seconded by Arvind Jagannathan. Unanimous agreement.

Respectfully submitted,

Andrew Ritter  
VYS Board Secretary