



**MINUTES**  
**BOARD OF DIRECTORS MEETING**  
**January 4, 2010**  
**Neighbor's Restaurant**

**Present:** Margaret Kerfoot, Chuck O'Reilly, Rod Hines, Mary McIntyre, Bob Zadeh, Richard Montano, Kenneth Doyle, Bill Tesch, Mike Gurdak, Brian Ebert, Steve Van Winkle, Mary Nunley – Administrator and Debbie Brenchick – Registrar.

**Guests:** Mark Gardiner, Hadi Rezazad, Erin Tesch, Barry Dyson, Liz DiFrancisco, Jen Healy and Orest Fedak

**Absent:** Todd Wilkins, Nick Klop, Denise Lee, Alan Nunley and John Coffey.

The minutes from the previous meeting were approved.

Since A member of the Board has not been able to participate, he was asked to step down from the VYS Board to make way for someone can be more active.

President Margaret Kerfoot led the Board through a discussion of the proposed changes to the VYS Travel Policies and Procedures.

The next meeting is January 25, 2010.

The meeting was adjourned at 9:30pm.

Respectfully submitted,  
Kenneth A. Doyle  
Secretary