VIRGINIA ASSOCIATION OF SURVEYORS

In accordance with current VAS by-laws, Article II, the VAS Board called for a "Special Meeting" of the General Membership on Friday, January 17, 2020 at 12:00 p.m. in the Commonwealth Ballroom CD at the Hyatt Regency Fairfax, 12777 Fair Lakes Circle, Fairfax, Virginia 22033.

A quorum was determined to be present and the following motion was voted on and approved by the members of the VAS:

The Board of Directors can make an annual contribution to the VAS Educational Trust if such a donation is financially prudent. Said contribution will be from profits raised by the VAS from the three (3) quarterly seminars held by the Education Committee from January 1 to December 31 each year.
The VAS president will present the check to the Chairman Trustee at a place and time selected by the VAS President.
All potential profits generated by the three (3) quarterly seminars, John Foster School and Exam Prep. Class shall remain for educational endeavors, and under the purview of the Education Committee.
***Profits are defined as money remaining after all expenses of the Education Committee are paid. If no profit (as defined herein) exists on December 31, then the VAS has no obligation to the Trust for that year.*

Christopher J. Jensen, L.S.
VAS Secretary-Treasurer