

VAPDC Business Meeting – FY2021

Thursday, July 16, 2020

Online

AGENDA

▽ Call to Order	Allen Kimball “Kim” Callis,
President	
▽ Review of Minutes	Kevin Byrd, Secretary
▽ President’s Report	Allen Kimball “Kim” Callis
▽ Treasurer’s Report	Kevin Byrd, Treasurer
✓ 2020 Audit Committee Report	Robert K. Coiner, Audit Chair
✓ 2019-2020 Financial Report	
✓ Approval of FY21 VAPDC Budget	
▽ Old Business	
▽ New Business	
✓ Proposed Bylaw Changes	David Blount, Executive Director
✓ Nominating Committee Report/ Election of 20-21 Officers and Directors	Robert K. Coiner, Nominating Chair
2020-2021 PROPOSED SLATE OF OFFICERS & DIRECTORS	
<u>Officers</u>	
✓ President: Allen Kimball “Kim” Callis, Southside PDC	
✓ First Vice President: Donald Hart, Accomack-Northampton PDC	
✓ Second Vice President: Martha Shickle, Plan RVA (Richmond Regional PDC)	
✓ Secretary/Treasurer: Kevin Byrd, New River Valley RC	
✓ Immediate Past President: Robert K. Coiner	
<u>Directors</u>	
✓ Board Member: Deborah Gosney, Southside PDC	
✓ Board Member: Bob Lazaro, Northern Virginia RC	
✓ Board Member: Patrick Mauney, Rappahannock Rapidan RC	
✓ Board Member: Linda Millsaps, George Washington RC	
✓ Board Member: Dwayne Tuggle, Central Virginia	
✓ Board Member: Lou Ann Wallace, Cumberland Plateau PDC	
▽ Recognitions and Announcements	<i>Allen Kimball “Kim” Callis 2020-2021 President</i>
▽ Adjournment	<i>Allen Kimball “Kim” Callis</i>