

**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**
- Officers**
- ✓ **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
- Directors**
- ✓ **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** Allen Kimball “Kim” Callis  
2020-2021 President
  - ▽ **Adjournment** Allen Kimball “Kim” Callis