

**Board of Directors Meeting
December 12th, 2008**

Attendees: [Ryan Delo](#), [Josh Tomblin](#), [Orion English](#), [Barry Forbes](#), [Mike Bumbaco](#), [Glenn Bottomley](#), [Coleen Wells](#), [Nisha Thuruthy](#), [Brooke Taylor](#), [Jack Wall](#), and [Tim Anderson](#).

Business (Action items are shown in **bold**)

1. Minutes of Past Meetings – Mike motions, Josh seconds, minutes approved
2. Budget Reports – Budget reflects changes to the contingency line item. 2008-09 Budget is officially approved. Mike motions to approve budget, Barry seconds, budget approved.

Committees

1. Awards –

Names need to be submitted for Government Engineer of the Year for engineers week. GEOY nomination form and announcement will go into the newsletter. An employee from HRSD was suggested. Life member certificates have already been handed out from last year. This year's members have yet to be announced.

2. Educational Outreach –

Jack is working on a presentation for John Yeates Middle School in Suffolk to the CHROME club on January 29th. Presentation will be to 6th, 7th and 8th grades. Presentation may be broken up into the different disciplines, ie. Structural, Water, Civil, Environmental.

3. Seminars & Webinars –

Christina is working on the spring seminar. There is anticipation that the seminar could be in very high attendance. We need somebody to find out what the new continuing education credits for the Virginia, North Carolina PE license.

Luncheons:

February luncheon topic will likely be marketing by Linda Smith from Landmark. Topics are still needed for future luncheons. A luncheon on Engineers Without Borders is still a possible topic.

4. Government Relations
No report

5. Public Relations

Coleen may be sent to the public relations workshop hosted by ASCE.

6. History & Heritage

Brooke is looking through all the information she received and will try to find information on past presidents. She will be working on scanning information so that we will have electronic copies.

7. Fellow Applications

There are no current fellow applications. Ryan will email Louis and see if he has any suggestions on candidates

8. Transportation Committee

The transportation report card will be released in October. Volunteers are still needed to help out with the report card.

9. Membership

Josh is working on how to manage email lists for members of different societies. Found a possible database management service that we could try. Database service costs 30 a month, general thoughts were that it might not be worth the money.

10. Student Chapter

Judges are still needed for the regional conference at ODU. Judges will have to go through Glen.

11. YM Committee

January 21st is the ASCE basketball game, 7:15 start time. Cost will be \$20 for professionals and \$5 for students. There will be no YM social this month as last month had a weak attendance.

12. Website

Changes have been made to the website, a link was added for people who want more information on how to get involved.

13. Misc.

- Technical committee leaders still needed. Louis White was suggested as a possible technical committee chair.
- YM Leadership conference in February will be attended by Josh and Coleen.

Next meeting will be the 9th of January at PB.