

VCWQ Board Meeting
2007 Summit

Draft

Meeting took place during lunch. Attended by Wayne Kirkpatrick, Robbie Savage, Sandy Cooke, Beverly Hunter, Stacey Brown, Caroline Bott, Carolyn Thomas, Jim Disbrow, Karen Anderson, Martha Chapman, Laurel Woodworth, Leslie Watson

OLD BUSINESS

- 1) Approved minutes from May '07 meeting with minor changes: Fitzpatrick to Kirkpatrick
- 2) Tabled election of new board members-
 - a. will have e-mail vote by general membership in a timely manner
- 3) Tabled revision of bylaws- will have e-mail vote by board members in a timely manner
 - a. Bylaws need clarification in regards to # of representatives needed/allowed from each "watershed" on Board of VCWQ. Definition of a "watershed" in the context of VCWQ is not really clear.
 - b. Also, need clarification on length of term of chair person
 - c. Sandy Cooke and Stacey Brown will continue the evaluation of the bylaws and will have a draft ready for review by the next Board meeting.
- 4) Limited discussion of brochure and Logo-
 - a. Committee awaits information from Laurel that Leslie Middleton may have completed.
 - b. These will be ready for review by the next Board meeting.
- 5) EPA Region III Conference-
 - a. Board of Directors of VCWQ were asked to send a letter to the Governor about this conference and urging him to attend.
 - b. Karen Andersen is going to put together a sample letter and send out to everyone.
- 6) No other old business

New Business:

- 1) Next meeting date set as September 6, 2007- conference call according to May minutes
- 2) Short discussion of chair position- no action taken
 - a. We talked about having 3 chair people active in rotation: past chair as a "mentor", current chair and "acting chair", and future chair as "apprentice"
 - b. Bylaws review committee will look at this
- 3) Adjourned to breakout sessions