

Minutes
VFPA Board of Directors Meeting
July 30, 2013

Special Board Meeting called to order at 1005 hours. Meeting held via conference call at 703-278-1731, with access code "9209#".

Present:

Robby Dawson
Jim Harnett
Dave Diamantes
George Hollingsworth
Lee Duckwitz
Jeremy Luttrell
Travis Wright
Steve Phillips
Shawn Maddox
Al Johnson

Entered late at approximately 1020 hours

Ronnie Campbell
Daniel Rakes

President's Report (Lee Duckwitz):

- Lee reported on the status of the Virginia Beach venue for the 2014 Spring Conference. Per quote, \$40 per day for breakfast and lunch for first two days and \$15 for breakfast on the third day.
- Hotel rate will be \$89.00 per night.

Motion by Jeremy Luttrell: To make change in venue for 2014 Spring Conference in Virginia Beach to Holiday Inn with quoted prices presented by Lee Duckwitz.

Second: Robbie Dawson

Discussion: Travis Wright wanted to clarify that we are getting a nicer facility with same room rates but adding lunch to first day and breakfast all three days.

Vote: Motioned passed 8 to 1

Robby Dawson - aye
Jim Harnett - aye
Dave Diamantes - nay
George Hollingsworth - aye
Lee Duckwitz - abstained
Jeremy Luttrell - aye
Travis Wright - aye
Steve Phillips - aye
Shawn Maddox - aye
Al Johnson - aye

- Discussion on 2013 Fall Conference in Roanoke:
 - The lady we were dealing with is retiring. Need to make contact with her replacement.
 - The quoted rate is \$70 per person per night but have to spend \$2500 on food.
 - President Duckwitz advised that the food cost would be in addition to room rate and registration.

- President Duckwitz announced that there will be a Special Meeting called during the 2013 Fall Conference in Roanoke to vote on amendments to the by-laws. The committee has been working on some amendments to the by-laws and they will be posted to the website soon.

Meeting adjourned at 1031 hours. The next meeting will be a face-to-face meeting will be September 5th at the State Fire Marshal's Office in Glenn Allen at 10:00 am.