

# VESIS Quarterly Board Meeting *Conference Call*

December 18, 2013  
9:00 a.m. – 10:00 a.m.

Type of meeting:  
Quarterly Meeting

Facilitator:  
George F. Washington

Note taker:  
Angela Carr

Attendees:  
VESIS Board  
Members

## Agenda

Call to Order	George F. Washington
Minutes from Previous Board Meeting	Angela Carr
Treasurer's Report	Bob Young
Dismantling of VETAC	George F. Washington
VDOE News and Updates	Vickie McCrary
OLD BUSINESS	
Status of Revised Bylaws	George F. Washington
Status of Revised Corporate Policies	George F. Washington
NEW BUSINESS	
Status and Review of Data Conference Program	Frank Walters & Dave Johnson
Finalization of Site Logistics and Lunch at Hotel	George F. Washington & Group
ITEMS FROM THE FLOOR	Group
ADJOURNMENT	George F. Washington

## Additional Information