Virginia Jaycee Life Member Association May 18, 2019 Spring Meeting Hampton Inn, Hopewell, VA

Meeting was called to order at 10:00AM by President Sean.

Pledge of Allegiance was led by Stu Shatz.

Sam Goin gave the invocation.

Secretary report – Minutes from the February meeting was sent out via email and on the Facebook page and hard copies up front. Roz Goin made a motion that met minutes be accepted as presented. Mike Wolfe made the second. All in favor.

Treasurer's Report – Art Esenberg We have money. Report was emailed out and hard copies are available. Art is collecting dues for next year.

Products Director – Lee Wolfe Email her at her work email for product information (lee@elevenwest.com). Plenty of products are available for purchase.

Hospitality – Lee Wolfe Snacks will be available this afternoon and the Senate will be taking care of snacks tonight.

Membership VP – Joyce Cooke

Thanks for all the support for events this year. Should be at least 1 Life Membership for the fall. Help encourage people to submit worthy people to get their Life Membership.

Communications - Christina Brunner

Newsletter – Putting newsletters into the Google docs and is currently working on the list serv and will be able to get documents out easier. Please bear with her as she gets things move over to Google from Yahoo Groups.

Old Business

Winery Tour – Ruth Ann Bates did a wonderful job. Had 9 people attend with 3 wineries visited. She is already planning for winery tours for the next two years.

New Business

Summer Meeting – To be held at the Goin Family Farm. Date to be announced soon.

Fall Board Meeting – No location announced as of yet. Looking at the Farmville location. Date should be out by the middle of the summer.

Chincoteague – Stu Shatz – Comfort Suites, save the date for Oct 18 – 21. Room blocks are available now. \$109 per night room rate.

Elections - Chairman of the Board Mike Wolfe

Rob Cooke nominated Joyce Cooke for President. Second by Sabitha Vankatesh. No other nominations, the floor was closed. All in favor.

Joyce Cooke nominate Roz Goin for Management Vice President. Second by Stu Shatz. No other nominations, the floor was closed. All in favor.

Lee Wolfe nominated Christina Brunner for Communications Vice President. Second by Joyce Cooke. No other nominations, the floor was closed. All in favor.

Bill Duncan volunteered himself for Membership Vice President. Second by Stu Shatz. No other nominations, the floor was closed. All in favor.

Rob Cooke nominated Lin Martin for Secretary. Second by Lee Wolfe. No other nominations, the floor was closed. All in favor.

President Sean made his final Presidential remarks as his term of LMA President. Thank you to everyone for helping making this year possible and for helping making this organization feel like family. President Sean gave special thank you's to Christina Brunner, Jennifer Rebby, Art Esenberg, Lee Wolfe, and Joyce Cooke for all of their hard work this year.

President Sean read a note he received from Jim Litten about the history of the LMA. He will be posting the letter on the Facebook page and LMA webpage.

Stu Shatz motion to adjourn, second by Jerry Sproles. Meeting adjourned at 10:37AM. The Jaycee Creed was led by Joyce Cooke.