

VAPDC Business Meeting – FY2022

Friday, July 30, 2021

Online via Zoom

MINUTES

- ▽ **Call to Order/Roll Call** *Allen Kimball “Kim” Callis, President*
- ▽ **Review of Minutes** *Kevin Byrd, Secretary*
- ▽ **President’s Report** *Allen Kimball “Kim” Callis*
- ▽ **Executive Director’s Report** *David Blount, VAPDC Executive Director*
- ▽ **2021 Audit Committee Report** *Robert K. Coiner, Audit Chair*
- ▽ **Treasurer’s Report** *Kevin Byrd, Treasurer*
 - ✓ 2020-2021 Financial Report
 - ✓ Approval of FY22 VAPDC Budget
- ▽ **Old Business**
- ▽ **New Business**
 - ✓ Nominating Committee Report/
Election of 21-22 Officers and Directors *Robert K. Coiner, Nominating Chair*

Proposed Slate of Officers and Directors 2021-2022

Officers

President: Allen Kimball (Kim) Callis, Southside PDC

First Vice President: Lou Ann Wallace, Cumberland Plateau PDC

Second Vice President: Martha Heeter, PlanRVA

Secretary/Treasurer: Kevin Byrd, New River Valley RC

Immediate Past President: Robert K. Coiner, Rappahannock Rapidan RC

Directors

Jennifer Bowles, West Piedmont PDC

Deborah Gosney, Southside PDC

Robert Lazaro, Northern Virginia RC

Patrick Mauney, Rappahannock-Rapidan RC

Jordan Miles, Commonwealth Regional Council

Dwayne Tuggle, Central Virginia PDC

- ▽ **Recognitions and Announcements** *Allen Kimball “Kim” Callis*
- ▽ **Adjournment** *Allen Kimball “Kim” Callis*