

Minutes
Virginia Rural Water Association
Board of Directors Organizational Meeting
Thursday, April 17, 2014

Members Present:

Danny Buchanan - Wise County PSA, Region I
Mike Ritchie - Town of New Market, Region III
Pamela Baughman - Louisa County Water Authority, Region IV
Tom Delbridge - City of Emporia, Region V
Elmer Handy – Bedford County PSA, Region II
Roy Markham – Castlewood Water & Sewer Authority, Region I
Mark Estes – Halifax County Service Authority, Region V
Todd Day – Town of Tazewell

Members with excused absent:

Jim Spencer - Tazewell County PSA, Region I

Staff Member:

Myrica Keiser, Executive Director

Myrica Keiser, Acting Temporary Chairman thanked the board for their support and dedication and welcomed Todd Day to the family. She stated that she felt that it had been another good year and she appreciated the time and effort each board member had given.

Myrica Keiser called the meeting to order for the purpose of electing officers for the New Year.

A motion was made by Elmer Handy and seconded by Mark Estes to elect the following officers:

Pam Baughman, President
Tom Delbridge, Vice-President
Mike Ritchie – Secretary/Treasurer

Motion Carried:

A motion was made by Mark Estes and seconded by Danny Buchanan to close the floor for nomination and to accept by acclamation Pam Baughman, President, Tom Delbridge, Vice-President and Mike Ritchie, Secretary/Treasurer. Motion Carried.

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Dates for the next board meeting will be either June 7th or June 21st at 10:00 am at the Buena Vista office. President Pam asked that Myrica send out a notice to determine which date will be suitable for the majority.

A motion was made by Elmer Handy and seconded by Mark Estes to approve Pam Baughman and Tom Delbridge as delegates for NRWA conference October 6, 2014 and for Mike Ritchie and Mark Estes to serve as alternate delegates. Motion Carried.

A motion was made by Danny Buchanan and seconded by Elmer Handy to adjourn this meeting of April 17, 2014. Motion Carried.

Meeting was adjourned.