

**MINUTES
VML EXECUTIVE COMMITTEE
SEPTEMBER MEETING
COVID-19 VIRTUAL
September 4, 2020**

In attendance virtually: Tommy Smigiel, Anita James Price, Willie Greene, Bill Rush, A.D. “Chuckie” Reid, Jon Stehle, Kelly Burk, Sean Polster, John Rowe, Jill Carson, Derrick Wood, Charlie Frye, Lisa Merkel, (Roger Wiley and Sue Mellen were also in attendance)

Call to Order: President Smigiel called the meeting to order at 8:30 am.

General Discussion: A brief summary of the Constitution subcommittee report was provided to include the following proposed changes to the VML Constitution:

Removing the requirement of a central office in Richmond

Renaming the Executive Committee as the Board of Directors

Defining meetings to include virtual meetings and authorizing the Board to make changes in notice, voting or other procedures as necessary to accommodate remote participation

Defining mail to include email and text messages

Clarifying the authority of the Executive Director over personnel and contracts to reflect current practice

Action: The Executive Committee adopted the proposed recommendations of the Constitution subcommittee and directed the Executive Director to provide the appropriate notice under Article IV, Section 8 of the Constitution to the members.

Adjournment. The meeting was adjourned at 8:51 am.

Respectfully submitted,

Michelle Gowdy
Executive Director