

## **VGI meeting notes for 8/22/19**

Justin opened the meeting. We did introductions. Sign in sheet attached.

Carol went over the treasurers report. See attached.

Mary suggested we accept Jody's pro bono offer. A motion was made seconded and passed to do this.

Mary suggested we have one Board of Directors. We elected the following:

President - Justin Dobson

Vice President - Mary Haberl

Secretary - Liz Whitlock

Treasurer- Carol Kearney

Members at Large - George Johnson and Pat Cassidy

We elected/confirmed the following roles within the committee:

Media: Candice and Liz

Treasurer: Carol

Secretary: Candice

Leader: Justin

Scorecard: Najib, Kevin and George

Marketing/events: Pat, Mary and Tim

Membership: Justin, George and Carol

Action item: Mary will contact new contact at Rehau and confirm details of awards ceremony October 29th.

November 2nd we be a part of the recycle event at St David's church

Action item: volunteers sign up from 8 - 12

Action item: Justin start getting sponsorships for even at Rehau. Connect with Mary to see what we need.

Najib Challenge update. We have 21 companies who have completed the scorecard.

Pat marketing update. We need a face for VGI. Someone like the little girls who introduced goats instead of Round up to get rid of weeds.

Action item: Justin will get a video made about VGI to post on our website

Justin spoke with Tom Griffin with Va Green Travel. They work with hotels and travel destinations. There was a concern that our name is too much like ours. We think this is resolved. Tom to check with his board.

Presentation by Tony Noerpel - The Green New Deal. In summary we all need to be aware of what is truly going on environmentally and take charge to make a difference. Climate change is real.

Action items: Najib please share Tony's power point presentation with Candice to post on website.

Action items: Carol to get final information to our attorney to finish becoming a non profit, close checking account once that is established and open new non profit one, set up our first board of directors meeting in August if possible, send all board members documents to review.

Motion made, seconded and approved to adjourn.