

EXECUTIVE MEETING MINUTES OF
THE MIDDLE JAMES ROUND TABLE

APRIL 28, 2015

CONFERENCE CALL ATTENDEES: Erin Hawkins, Kip Mumaw, Nancy Drumheller
ABSENT: Paul Davis, Hallie Stephenson

The final agenda for the annual meeting was sent and registration for the meeting is open. Lunch will be provided by McAllister's (sandwich shop). Drinks and coffee will be provided by Henrico.

Presentations will be approx. 20 minutes with 15 min for presentation and 5 min for Q&A. Next year we will want to look at setting up to take sponsorships.

The Pet Waste Committee has finished the poster except for a couple of tweaks and then will be ready. We have not had response on sponsorship of gifts/prizes from pet stores. The flier will be ready by the Annual Meeting for the events occurring in May.

The Exec Committee reviewed the spreadsheet of Exec and Steering committees. Kip developed the spreadsheet to keep track of terms. The committee also reviewed the nomination panel for the Annual Meeting. The New Exec will be nominated at the next Steering Committee after the annual meeting.

The Exec Committee discussed changes to the by-laws. The committee will review the by-laws for the May Exec meeting.

Kip asked the committee to review the new website, www.MJRT.org for updates, comments. Please send them to him. The website will be up April 30th.

Meeting was adjourned.