

VCI Advisory Committee Meeting

June 24, 2008

Present: Reggie Stewart (Chickahominy); Arlene Giffel (Upper Mattaponi); Sidney Turner (Nottoway Tribe of Virginia); Gerald Epps (Sappony)

Absent: Jerry Fortune (Rappahannock); Pam Talbott (Monacan)

Attendees: Anne Adam (Shawnee)

Call to Order:

The meeting was called to order at approximately 6:30 PM by Sidney Turner, temporary Chair, who also gave the invocation. Those present introduced themselves before the meeting was called to order.

New Business:

The first order of business was to elect a chairman. Sidney Turner was elected by unanimous vote.

At the May 20 VCI meeting, the Advisory Committee was asked to begin planning for the 2009 VCI Conference. Initial planning included discussion of selecting a facility, identifying guest speakers, choice of entertainment and vendors, and theme. The committee decided that a choice of theme will be made after the committee receives suggestions from the VCI members.

Out of these discussions, assignments were given to committee members to research. Research assignments included: Facilities to hold the conference - Arlene Giffel and Reggie Stewart; Guest Speakers - Reggie Stewart; Entertainment and Vendors – Anne Adam; Funding - Sidney Turner.

Announcement:

The next meeting will be held July 29, 2008 at 6:30 PM in the General Assembly Building, room number to be announced.

Adjournment:

The chairman declared the meeting adjourned at approximately 7:50 PM.