



Board Meeting
September 15, 2017 – 12:00 p.m.

Agenda

Call to Order	Del. Richard L. Anderson <i>Chairman</i>
Opening Remembrance	Mr. Bernie Henderson <i>Chaplain</i>
Pledge of Allegiance to the Flag	Mr. Jim Icenhour <i>Board member</i>
Welcome and Recognition Introduce New Board Members	Chairman Anderson
<i>Virginians at War – The Battle of Midway</i> (documentary video produced by the Memorial for Virginia schools) Lunch	Dr. Clay Mountcastle <i>Director</i>
Operations Report: <ul style="list-style-type: none">• Update on Expansion, Design• 2017 Planned Events (Patriot Day, Art Expo, Veterans Day, Pearl Harbor Day)• Education Program Update• 5K Run	Dr. Mountcastle Mr. Jim Triesler <i>VWM Education Director</i> Suzanne Feigley <i>Support Services/eMedia</i>
Board Minutes: April 2017	Dr. Mountcastle
Virginia War Memorial Foundation Report	RADM John Hekman <i>Executive Director, Virginia War Memorial Foundation</i>
Public Comment	Chairman Anderson
Officer Reports: <ul style="list-style-type: none">1st Vice Chair2nd Vice ChairSecretary/Treasurer: Minutes Approval and Treasurer's ReportChaplain	Sen. John Edwards Del. Buddy Fowler Ms. Caroline Lane Mr. Henderson
Next Meeting: Tuesday, January 9, 2018, 12:00 noon	Chairman Anderson
Closing Remembrance	Mr. Henderson
Adjournment	Chairman Anderson