

Local Government Attorneys of Virginia, Inc. | Board of Directors Meeting, MINUTES
Monday, November 4, 2024 | ZOOM

Special Meeting: Called to address general association needs

Attendees: Andy Herrick (President), Kelly Lackey (Vice President), Courtney Sydnor (Treasurer), Ryan Samuel (Secretary), Lesa Yeatts (Immediate Past President), John Blair, Jeff Gore, Sally Kegley, Brandi Law, Patrick Murphrey, Tyler Southall

Staff: Amy Sales, Christy Jenkins, David Wagoner

Absent: Martin Crim, Alan Spencer

Guests: None

Mr. Herrick declared a quorum and started the meeting at 1:01 p.m.

I. Committee Chair Appointments

- a. Mr. Herrick shared that the Law School Liaison and Publications committees need a chair.
 - i. DISCUSSION: Mr. Herrick shared that Tara Mooney was recommended as the Law School Liaison Chair and Andrew Selman was recommended for the Publications Chair.
 - ii. ACTION: The Board approved the appointments by consent.

II. Programs

- a. 2025 Spring Conference Agenda: Ms. Jenkins presented the draft agenda for the 2025 Spring Conference. She shared that the required topics were identified, but no speakers were contacted.
 - i. DISCUSSION: Mr. Murphrey noted that the Taxation session included budgeting and asked that the Spring 2024 program be reviewed so as not to repeat content. Mr. Blair shared a possible sponsorship caution regarding the Quick Topics session.
 - ii. ACTION: The Board shared that the proposed topics were acceptable to proceed.
- b. 2026 Regional Seminar Site Selection: Ms. Jenkins presented the proposals received for the 2026 regional seminar.
 - i. DISCUSSION: There was discussion about the program format, concessions, and location. It was noted that July 25-26 dates work better for staffing needs.
 - ii. ACTION: Mr. Murphrey moved to host the program at the Martha Washington Inn. Ms. Kegley seconded the motion. The motion passed unanimously.
- c. 2027 Spring Conference Site Selection: Ms. Jenkins presented the proposal from Kalahari Resort.
 - i. DISCUSSION: There was a discussion about the proposed date, amenities, and cost.
 - ii. ACTION: The Board determined that they were not interested in hosting at Kalahari.
- d. 2026 Fall Conference Site Selection: Ms. Jenkins presented proposals received from Northern Virginia host locations.

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- i. DISCUSSION: The Board looked at the proposed dates, amenities, and fees.
- ii. ACTION: Ms. Yeatts moved to host the 2026 Fall Conference at the Hyatt Regency Reston. Ms. Law seconded the motion. The motion passed unanimously. It was noted that the Opening Night Party could be located at the neighboring open space.

III. **Adjourn:** Mr. Herrick adjourned the meeting at 1:53 p.m.