Local Government Attorneys of Virginia, Inc. | 2025 Regional Seminar program approval Board Meeting, MINUTES

May 30, 2025 | AVS

Attending: Andy Herrick (President), Kelly Lackey (Vice President), Ryan Samuel (Secretary), John Blair, Martin Crim, Patrick Murphrey, Tyler Southall

Absent: Jeff Gore, Sally Kegley, Brandi Law, Alan Spencer, Courtney Sydnor

Staff: Amy Sales, Christy Jenkins

Mr. Herrick called the meeting to order at 10:05 a.m.

Mr. Herrick shared the purpose of the meeting is to review the draft program for the 2026 Regional Seminar. He shared that there were some P&P items noted and asked Ms. Jenkins to present the program and items in question.

Ms. Jenkins shared 17-2.03 Planning Responsibilities includes "shall attempt to have at least 50% of seminar speakers as active members". Ms. Jenkins shared that an attempt was made, but not achieved. Mr. Herrick pointed out that the same policy also includes the Board approval requirement, or the purpose of the meeting.

Ms. Jenkins reviewed each session title, noting speakers. Mr. Crim asked if David Husar could be considered an Active Member because of his work with the towns of Quantico and Haymarket. Ms. Sales confirmed his Active Member status. It was noted that the same is true of Max Hlavin and the County of Essex. Ms. Jenkins recalculated and shared that the 50% threshold for active member speakers listed in the P&P was achieved.

Mr. Herrick asked if there was any discussion. Mr. Southall moved to approve the program for the 2026 Regional Seminar having met the 50% active member speaker threshold as listed in the LGA P&P Section 17-2.03. Mr. Blair seconded the motion. There was no discussion. The motion was approved.

Mr. Herrick adjourned the meeting at 10:18 a.m.