



# VYS Board Meeting Minutes: Closed Session

**March 2, 2016**

**Board Members Present:** Margaret Kerfoot, Dave Harvey, Jamie Wilson, Simon Hamilton, Andrew Ritter, Aravind (Jag) Jagannathan, and Michele Sullivan.

**Board Members Not Present:** Melissa Taylormoore, Mike Gurdak, and Mike Allen.

After the Board meeting, the Board reconvened in Executive Session at approximately 10:05PM. In Executive Session the following topics were discussed.

- 1) An issue relating to two former board members
- 2) Additional discussion of the club's financial position
- 3) Ways to improve communication among the board and the club membership

The Board ended the Executive Session at approximately 10:30 PM.

Andrew Ritter  
VYS Board Secretary