

Newport News Jaycees Board Meeting Minutes June 28, 2007 – 8:15 p.m.

Summary of Action Items:

- **Veronica Kmetz** **Inform Lorie Dial-Bowie on appointment to Community Development VP.**
- **Jake Verbeck** **Inform David Nicholas on appointment to Management VP.**

Attendees:

Veronica Kmetz,
President
Jake Verbeck,
State Director

Will McGuire,
International VP
Shelly Carson
Treasurer

Ashley Boger
Secretary

An impromptu meeting took place at an Apprentice Jaycees event. There were some issues Jake Verbeck wanted to bring up since he thought a quorum was present. Jake Verbeck called the meeting to order and welcomed all in attendance at 8:15 p.m. Veronica Kmetz validated quorum status. She reminded everyone that his or her input and opinions were welcome and encouraged them to participate fully in the meeting's discussions. Since this was an impromptu meeting, no meeting agenda was available.

Appointment of Management VP

Jake Verbeck discussed the position with David Nicholas, who agreed to accept the responsibilities. Jake Verbeck made a motion to appoint David Nicholas to the position of Management VP, Will McGuire seconded, and the motion passed 5 to 0.

Appointment of Community Development VP

Veronica Kmetz discussed the position with Lorie Dial-Bowie, who agreed to accept the responsibilities. Jake Verbeck made a motion to appoint Lorie Dial-Bowie to the position of Community Development VP, Will McGuire seconded, and the motion passed 5 to 0.

Adopt-a-Spot

Jake Verbeck identified a potential area for adoption – Huntington Avenue from 70th to 60th streets. The group was in agreement with this location. Jake Verbeck made a motion to initiate the adoption process with the City of Newport News, Will McGuire seconded, and the motion passed 5 to 0.

Closing –

There being no other business to discuss, the floor was open to general discussion. Jake Verbeck thanked all in attendance, the impromptu meeting was adjourned at 8:25 p.m.

Jake Verbeck
2007 State Director

Distribution:

- 1 – Each Attendee
- 1 – Each Chapter Member
- 1 – Post on website