

2013 Annual Meeting
DoubleTree Crystal City (300 Army Navy Drive)
June 17, 2013

Minutes

Members Present: Doug Abbott, Marty Almquist, Mitch Bonanno, Jim Creedon, Dori Familant, Brian Fitzgerald, Alan Haskel, Freddie Lutz, Glenda MacMullin, Toby Millman, Derrick Morrow, Jerry Norris, Mara Olgin

Mitch Bonanno, Vice Chair, called the meeting to order at 5:50.

Mitch Bonanno, Vice Chair, established a quorum and certified the vote of the stakeholders and the election of the FY14 board. The board members then elected the Executive Committee. The committee is: Harmar Thompson – Chair, Brian Fitzgerald – Vice Chair, Steve Wilder – Treasurer, and Glenda MacMullin – Secretary.

Chair of the Arlington County Board, Walter Tejada, gave the Keynote Address.

Angela Fox, President/CEO, gave the Executive Director's report.

The meeting was then adjourned.