

**2015 Annual Meeting
Highline RXR
2010 Crystal Drive
June 8, 2015**

Minutes

Members Present: Doug Abbott, Christer Ahl, Nora Dweck, Alan Haskel, Freddie Lutz, Glenda MacMullin, Toby Millman, Derrick Morrow, Cheryl Mendonsa, Jerry Norris, Mara Olgin, Mark Rivers, Harmar Thompson, Reid Wepler,

Harmar Thompson, Chair, called the meeting to order at 5:50.

Glenda MacMullin, Secretary, established a quorum and certified the vote of the stakeholders and the election of the FY16 board. The board members then elected the Executive Committee. The committee is: Mara Olgin – Chair, Glenda MacMullin – Vice Chair, Steve Wilder – Treasurer, and Doug Abbott – Secretary.

Chair of the Arlington County Board, Mary Hynes, gave the Keynote Address.

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

The meeting was then adjourned.