Minutes of the Spring 2008 meeting were distributed and approved

Treasurer’s Report was presented and approved.

Future Meeting Locations:
- Spring 09  Lord Fairfax Community College
- Fall 09  George Mason University
- Spring 10  NOVA or joint with Capitol Science

Constitutional Change:  The current constitution calls for a Vice President of Communications, who is restricted to two terms of one year each. There was a discussion about changing this executive board position, to an appointed position with no term limits. All in attendance were in favor of making the change. An e-mail vote will be taken in the near future, with approval by 2/3 of those voting required for passage. Note: The email vote was done shortly after the meeting, with the measure being overwhelmingly passed. The change, as approved by the membership, is listed below. After the change was approved, Rhett Herman of Radford University was appointed by the Executive Board as the Communications Liaison

Section Officers for 2008-2009: All sustained by unanimous vote, or continuing in term:
- Deonna Woolard-Randolf Macon College  President  1st Term
- Bill Warren-Lord Fairfax Community College  Vice President  1st Term
- David Wright-Tidewater Community College  Secretary  2nd Year of 2 Year Term
- Eric Kearsley-Albert Einstein High School  Treasurer  1st Year of 2 Year Term
- David Wright-Tidewater Community College  Section Rep  2nd Year of 2 year Term

**Constitutional Change**

**OLD**

**ARTICLE IV. OFFICERS**

1) The officers of this section shall be a president, a vice president for communications, a vice president, a secretary, a treasurer and a representative to the National Council (the Section Representative) with the usual duties pertinent to such offices except as modified below.

**NEW**

**ARTICLE IV. OFFICERS**

1) The officers of this section shall be a president, a vice president, a secretary, a treasurer, and a representative to the National Council (the Section Representative) with the usual duties pertinent to such offices except as modified below.

4) A communication liaison will be nominated and approved by the officers of the Section each year. There is no consecutive term limit.