

PENINSULA ESTATE PLANNING COUNCIL

BOARD MEETING

March 26, 2010

In attendance were the following Board Members: John T. Hart, President; Paul Roa, 2nd Vice President; Martha Madeira, Treasurer; Jeremy Johnson, Secretary; Robert T. Cowling, Immediate Past President; Dick Ferris, Board Member; Douglas Headley, Board Member; Ed Rock, Board Member. Rob Carmines, Board Member, was absent. Patrick B. McDermott, 1st Vice President, was absent.

The meeting was called to order by President Hart at 7:45 a.m. at the Lunch Bell in Oyster Point, Newport News.

President Hart reviewed the prior Secretary's Report for the January 1, 2010 Board Meeting with the group. Minutes were approved.

The Dues Report was given by the Treasurer.

It was resolved that President Hart would call Lucy Latchum of CNU regarding coordination for the Scholarship announcement at the next dinner meeting.

It was resolved that Dick Ferris would contact John Greene to get his input on the Carl Greene Scholarship distribution.

It was resolved that the Carl Greene Scholarship award amount for this year would be \$1,500.

President Hart reported that the mother of Larry Cummings had passed away. Mr. Cowling made a motion for VPEPC to make a donation to St. Paul's Episcopal Church in her name for \$25. Motion was seconded by Jeremy Johnson. Motion carried by unanimous vote.

The Treasurer gave the Treasurer's Report and it was accepted.

The 2nd Vice President reported that PEPC did not receive any new applications for membership since the last board meeting.

The 2nd Vice President suggested Bill Francavilla as a speaker for the May dinner meeting and it was accepted. Paul Roa to contact Bill to schedule.

Nominating committee discussed next slate of officers/executive members. Dick Ferris and Ed Rock reported that they would be willing to stay as Executive Members but are not willing to move into Officer positions for the board.

President Hart thanked all of the officers and executives members for their service to the board and VPEPC for 2009-2010.

The meeting was adjourned at 8:35 a.m.

This Secretary's Report, consisting of 2 pages, respectfully submitted,
Jeremy Johnson
Secretary