

POSTED 1/31/2013  
[Signature]

**VAC AGENDA 2/4/13-** Respectfully submitted by Acting Chair: Bill Walach

**MEMBERS PRESENT:**

**ACTING CHAIR:** Bill Walach

**MINUTES FROM 12/3/12**

**NEW AGENDA ITEMS:**

**TREASURERS REPORT:**

**OLD BUSINESS:**

- 1) Discussion of submitted 7/1/13-6/30/14 budget
- 2) FVAC membership drive. Corporate match discussion
- 3) New VAC programming ideas.
- 4) Forum dates.
- 5) VAC commissioner and associate recruitment.
- 6) Update on Kevin Sharp memorial.

**NEW BUSINESS:**

- 1) New Venue for VAC monthly meetings. Update etc.
- 2) School Programs. Update.

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