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Va Rural Center Board Meeting  
July 11, 2013,  
Conference Call – 2:00 pm  
Meeting Notes

In attendance: Robin Sullenburger, Glen Sink, Ellen Davis, Sen. Emmett Hanger, Morgan Wright, Woody Harris, Sen. Frank Ruff, Dr. Keith Miller, Katie Frazier, Bryan David, Steve Landes, Basil Gooden, Bill Tucker, Richard Settle, Jay Poole, Ed Scott, Brian Warner

- Rural Center Strategic Planning Minutes and Update – John Thomas Summary
- Rural Center Financial and Budget Report  
CeCo P&L – April 1 – March 31, 2013, consolidated budgets and when closed out June 30, 13 will be on fiscal year of July 1 – June 30. Will end this year with \$100,000 carry forward funds and resources.  
CeCo Budget 2013 – 2014, pretty much flat lined.  
Virginia Tobacco Commission Grant – waiting on new ED to help put this proposal together.  
Board Member Development Leadership, in financial position to move forward with new Director, support staff and website.
- Executive Directors Search Committee Report  
Transition: Had face to face with applicants. Sent recommendations to Executive Committee. Christy Morton clear candidate for position. Christy's resume sent to board for polling. Glen will work part time in helping with the transition for the new Executive Director.
- Rural Summit and Rural Caucus Convening  
September 23 & 24: Tides Inn in Eastern Virginia, costs were substantial over last 3 years, 40% increase. Getting proposal from Wyndham Virginia Crossings Hotel and Conference Center in Richmond.  
Candidate Engagement - Senator Ruff and Senator Hanger  
Rural Caucus Convening – Senator Ruff  
Rural Summit Theme and Agenda – Ellen Davis  
  
3 Awards are given out at the Summit. More info to come over the next few weeks.
- Rural Affairs Institute – Dr. Miller and Conaway Haskins

Assessments supporting Regional Evaluation Projects; memorandum of understanding and legal aspects distributed to Executive Committee. Need to reach out to other universities for involvement (rural university/research)

- RC/PDC Regional Policy Meetings
- Board Members Actions  
Board Member Appointments and CeCo Election – December 5  
By-Law Update

CeCo Meetings:

Rural Summit, Caucus Convening, Elections, Policy

Rural Policy and Board Meeting – December 5, 2013

Additional: