Addendum to the State of Virginia Board Minutes

April 2013

**Background**: Susan Eisenberg has resigned her unexpired term as co-Public Policy chair. Kitty Richardson has agreed to fill the position for the rest of her term.

**Motion:** The Executive Committee is recommending the board appoint Kitty Richardson of the Falls Church Area Branch to fill the unexpired term of Susan Eisenberg as Public Policy co-Vice President for the term July 1, 2013, through June 30, 2013.

Motion was approved by thirteen (13) voting members.

**Background:** According to policy, there is to be a financial review at the end of the odd-numbered fiscal year (or the end of the finance vice president’s term if that comes sooner). President Pickens spoke with Mary K Johnson, the previous Finance Vice President, and she has agreed to conduct the review. President Pickens made the appointment, and the Executive Committee approved.