

GVIAS Board of Directors Meeting – May 15th, 2013 @ Ken's

Present: Ken (Chair), Benson (left early), Delyse, Arthur, Claire

Absent: Andrew

1. **Call to Order:** 8:15pm
2. **New Business:**
 - a. Item by item discussion of draft committee policy
 - b. Decision to forward modified document to Benson and Pi for their review
 - c. After review by Benson and Pi with any additional edits, send draft to committee chairs for their review
 - d. Future meeting with committee chairs to review their comments
3. **Adjourn:** 11:30pm