

**MINUTES OF “MEET AND GREET” GATHERING OF
MEMBERS OF THE
BOARD OF DIRECTORS OF THE
SOUTHEASTERN PUBLIC SERVICE AUTHORITY OF VIRGINIA**

A “meet and greet” gathering of the Board of Directors was held at 9:30 a.m. on Tuesday, January 19, 2010 for the purpose of officially introducing the new members to each other and to SPSA staff. No official roll call was taken however the following members were in attendance:

Mr. Marley Woodall	(CH)
Mr. Eric Martin	(CH)
Mr. Everett Williams	(FR)
Ms. June Fleming	(FR)
Mr. Theodore Hardison	(IW)
Mr. W. Douglas Caskey	(IW)
Mr. Joseph Leafe	(NO)
Ms. Regina Williams	(NO)
Mr. G. Timothy Oksman	(PO)
Mr. Roy Chesson	(SH)

Others present at the meeting included the following: alternate Ex-officio Board members Taylor Williams (FR), Eric Nielson (SU) and Stanley Stein (NO); SPSA executives Mr. Rowland (Bucky) Taylor, Executive Director and Ms. Liesl R. DeVary, Deputy Executive Director and Treasurer; Mrs. Lou Ann Ivory, Executive Assistant and Secretary; Anthony M. Thiel, General Counsel; and staff from SPSA and the Hampton Roads Planning District Commission.

(CH) Chesapeake; (FR) Franklin; (IW) Isle of Wight; (NO) Norfolk; (PO) Portsmouth;
(SH) Southampton County; (SU) Suffolk; (VB) Virginia Beach

No official business was conducted at this meeting. All Board members and alternates and SPSA staff present at the meeting introduced themselves and shared with the group information on their education, background and interests. At the end of these introductions, Mr. Taylor suggested holding an educational orientation meeting in the near future to review a large amount of information relative to the current status of SPSA and asked the Board to think about a date and whether they preferred a whole day or a half-day event. Members greeted each other and mingled with staff and others before and after the introductions.

Rowland L. Taylor
Executive Director

Attest: _____
Lou Ann Ivory, Secretary