**Society Holds Board Meeting in Roanoke September 18 2015**

The Society of the War of 1812 in the Commonwealth of Virginia held a Board of Direction meeting at the Hilton Garden Inn in Roanoke on 18 September 2015. Twelve members attended. The agenda and photos follow.

Board of Directors

18 September 2015

1 PM – Hilton Garden Inn

4500 South Peak Boulevard

Roanoke, Va. 24018

1. Call to Order

2. Invocation

3. Pledge of Allegiance

4. Reading of Minutes Jun. 2015

5. Officer Reports

6. Committee Reports

7. Old Business

New member recruitment

Meetings (rotate annual meeting or specific location every year/ date)/ Muster/BOD

Publicity (General Society/Virginia)

Dues/Late dues

Investments

8. New Business

Donations/Kroger Card/Amazon

Amendment to Bylaws

Historical/Genealogy Societies <http://www.lva.virginia.gov/public/historical.asp>

Regional Grave Markings

Nominating Committee

9. Adjournment



Following the meeting members and their wives enjoyed a dinner at a local restaurant

