

Minutes of the
Virginia Bankers Association
Board of Directors Meeting
June 21, 2022 at 12:00 p.m.
Marriott Virginia Beach Oceanfront

In attendance: James Black, Victor Branch, John Caldwell, Tom Cherry, Steven DeLuca, Todd Hall, Leton Harding, Scott Harvard, Lyn Hayth, Brandon Lorey, Sherri Sackett, Brad Schwartz, Rob Shuford, Janet Tope, Robert Wood

Staff: Matt Bruning, DeMarion Johnston, Laurie Milligan, Stacy Puckett, Bruce Whitehurst

Presiding on behalf of VBA Chair Chris Bergstrom, Leton Harding, Immediate Past Chair, called the meeting to order. Following Leton's recommendations, the board made the following appointments:

VBA Executive Committee

- Leton Harding, Immediate Past Chair
- Chris Bergstrom, Chair
- Litz Van Dyke, Chair-Elect
- Victor Branch, At Large Member
- Brad Schwartz, At Large Member
- Bruce Whitehurst, President & CEO

VBA Audit Committee

- Tom Cherry, Chair
- John Brough
- John Caldwell representing VBA Benefits Corporation
- James Black representing VBA Management Services, inc.

The board then elected VBA staff officers:

- Bruce Whitehurst President & CEO
- Matt Bruning Executive Vice President
- DeMarion Johnston General Counsel
- Chandler Owdom Vice President
- Stacy Puckett Chief Financial Officer

Board members provided positive feedback on the just-completed annual convention.

There being no other business, the meeting adjourned.

Minutes prepared by:

Bruce T. Whitehurst