



## Minutes of the March 9, 2011 Langley Research & Development Park

### Business Association Regular Meeting

Submitted by Brian Wachter

#### Attendees:

Carol Kleemeier	Universal Labs	c.kleemeier@universallaboratories.com
Chand Deepak	STC	cdeepak@stcnet.com
Brian Wachter	Bihrl Applied Research Inc	bwachter@bihrl.com
Duncan McIver	TECC	dmciver@teccenter.org

#### OLD Business:

1. **Minutes:** The minutes of the February 9, 2011 Annual Meeting were reviewed and accepted with one correction in that the President and Vice-President names were reversed in the proposed slate of officers.
2. **Federal and State Filings.** Brian Wachter announced that he has a meeting scheduled with Attorney Patrick McDermott of McDermott & Ward, P.C. on March 9, 2011 at 2:00pm. The purpose of the meeting is to discuss the process and federal filing requirements for re-establishing the tax-exempt status for the LR&DPBA and to get a cost estimate for engaging the attorney's services for assistance with the process. It was recommended that the Board contact George Van Gilder for a reference on their experience in using Attorney McDermott's office.

#### NEW Business:

1. **Web Site:** Following discussion of signage dues vs. membership dues, it was suggested that the web site be updated to list businesses in good standing (i.e., membership dues being paid up) so that the City of Hampton can simply go to the web site to see which businesses are eligible for signage.

#### Announcements:

1. The next regular meeting of the Langley Research & Development Park Business Association will be held Wednesday, May 18, 2011 at 11:30am at Science & Technology Corp. located at 10 Basil Sawyer Drive.