

Virginia Association of Federal Education Program Administrators

Board of Directors' Meeting

October 12, 2015 - Richmond, Virginia

Gail Jones, President
Valdivia Hall, Secretary

Ernestine Scott, President Elect
Carl McDaniel, Treasurer

Linda Rector, Past President

Dorothy Tate, *Retired*-Region 1
Val Gooss, Region 1
Carolyn Taylor, Region 2
Laura Burton, Region 2
Tracey Tunstall, Region 3
Deborah Siekirski, Region 3

Kathi Sheffel, Region 4
Megan Moore, Region 4
Marymargaret Caldwell, Region 5
Sandra McKenzie, Region 5
Diane Washenberger, Region 6
Malora Horn, Region 6

Jennifer Hurt, Region 7
Linda Dalton, Region 7
Pam Eakes, Region 8
Chip Jones, Region 8
Pat Popp, VDOE
Gabie Frazier, VDOE
Wilbert Ware, *Retired*

In Attendance: Gail Jones, Valdivia Hall, Carl McDaniel, Linda Rector, Carolyn Taylor, Jennifer Hurt, Linda Rector, Ernestine Scott, Wilbert Ware, Laura Burton, Linda Dalton, Kathi Sheffel, Marymargaret Caldwell, Dorothy Tate, Sandra McKenzie, Pam Eakes, and Diane Washenberger.

The meeting was called to order at 9:00 a.m. by the President, who presented the agenda. Ernestine Scott moved that the agenda be approved and Sandra McKenzie seconded the motion. All members voted affirmative.

Minutes: Valdivia Hall

The minutes were distributed during the meeting. It was moved by Linda Rector and seconded by Diane Washenberger that the minutes from the September 11, 2015 Board of Directors' Meeting be approved. All members voted affirmative.

President's Report: Gail Jones

The president thanked the VAFEPA Board and Ernestine for the hard work and commitment to planning this event. There was also a special thank you to Terry Talbott and Brandy Lewis for all of their hard work.

Treasurer's Report: - Carl McDaniel - A written report was submitted that reflected expenditures from September 2015 through October 12, 2015 with the greatest expenses being the VAFEPA Conference.

Checking Balance	\$ 9,621.26
Money Market Balance	\$53,512.24
Business Primary Share Balance	\$ 50.00

It was moved by Marymargaret Caldwell and seconded by Jennifer Hurt that the Treasurer's Report be accepted with all board members voting affirmative.

Committee Reports:

Awards & Bylaws -Dorothy Tate

It was mentioned that the updated By-Laws were on the website and would be voted on during the 2015 VAFEPA Annual Meeting.

Conference 2015 - Ernestine Scott

Conference updates were shared. Assignments were reviewed and revised as needed. Program changes were identified. An update on conference attendance was given. As of today, there were 140 registrations and 30 vendors registered to participate.

Legislative and Archives

No report

VDOE Report- Gabie Frazier

No report

VDOE Report - Pat Popp

No report

Region Reports

Region I

No report

Region II - Laura Burton

Efforts are underway to plan a Fall mini workshop.

Region III

No report

Region IV

No report

Region V

No report

Region VI - Diane Washenberger

Tentative meeting date - October 23, 2015.

Region VII - Laura Dalton

A regional ELL meeting on SOL testing accommodations was held. Presenters were from Virginia Department of Education.

Region VIII

No report

Old Business:

None

New Business

The president announced planning for VAFEPA 2016 Conference (location Richmond, Virginia) will begin on Thursday.

A motion was made by Ernestine Scott and seconded by Carolyn Taylor to adjourn the meeting. The motion passed. Meeting was adjourned at 10:29 a.m.

Next meeting date - **November 13, 2015**

Respectfully Submitted,

Valdivia Hall

VAFEPA Secretary

