

**Virginia Association of Federal Education Program Administrators
Board of Directors' Meeting
9:00 AM
November 16, 2017**

Ernestine Scott, President
Gail Jones, Past President

Malora Horn, President Elect
Carl McDaniel, Treasurer

Valdivia Hall, Secretary

Raye Rector, Region 1
Cheryl Bostick, Region 1
Carolyn Taylor, Region 2
Laura Burton, Region 2
Lori Harper, Region 3
Roxana McCarthy, Region 3

Kathi Sheffel, Region 4
Megan Moore, Region 4
Vacant, Region 5
Sandra McKenzie, Region 5
Diane Washenberger, Region 6
Emily Altizer, Region 6
Wilbert Ware, Retired

Jennifer Hurt, Region 7
Amber Boggs, Region 7
Pamela Eakes, Region 8
Chip Jones, Region 8
Pat Popp, VDOE
Shyla Vesitis, VDOE

In Attendance: Ernestine Scott, Valdivia Hall, Malora Horn, Wilbert Ware, Raye Rector, Jennifer Hurt, Cheryl Bostick, Carolyn Taylor, Emily Altizer and Megan Moore.

The meeting was called to order by the President, who presented the agenda. A motion was made by Malora Horn and seconded by Raye Rector to approve the agenda. All board members voted affirmative.

Minutes – Valdivia Hall

The minutes from the October 16, 2017 Board of Directors' Meeting were disseminated by the secretary. A motion was made Valdivia Hall and seconded by Megan Moore that the minutes be approved with corrections. All board members voted affirmative.

President's Report – Ernestine Scott

- The president thanked everyone for their help in pulling off a successful conference. The president stated that as a result of our pre-conference financial state, we need to consider obtaining liability insurance.
- Ernestine shared with the board that a recommendation has been made for the Region 5 vacancy on the VAFEPA board. Additional details will be forthcoming at the next board meeting.
- The president also expressed the need for someone to chair the bylaws committee.
- The president also announced that registration has opened for the NAFEPA conference and it appears that great speakers scheduled to participate. Once again optional Sunday sessions will be available for an additional cost.

Treasurer's Report – Carl McDaniel (not in attendance)

The President presented the treasurer's report. At a later date, we will discuss the money market account that has been closed.

October BALANCES 2017

November BALANCES 2017

2016 Checking Balance	\$ 49,976.77	2017 Checking Balance	\$ 52,013.73
2016 Money Market Balance	\$ 00.00	2017 Money Market Balance	\$ 00.00
2016 Business Primary Balance	\$ 50.00	2017 Business Primary Balance	\$ 50.00
GRAND TOTAL:	\$ 50,026.77	GRAND TOTAL:	\$ 52,063.73

A motion was made by Cheryl Bostick and seconded by Raye Rector that the treasurer's report be accepted. All board members voted affirmative.

Committee Reports

Conference 2017 – Ernestine Scott/Malora Horn

The conference survey results were shared. Ernestine shared that it appears that overall everything was very positive. Malora Horn also shared some of the comments from the survey. She suggested that we address location due to some people traveling great distances. Ernestine wanted us to begin thinking about next year's conference. The president also suggested that board members interested in being a part of the conference subcommittee send an email to Malora.

In closing, Ernestine asked for a motion to suspend the rule requiring a majority present to conduct business in order to approve various reports. Malora Horn made the motion and the motioned was seconded by Jennifer Hurt. Motion passed.

VDOE Report – Shyla Vesitis (not in attendance)

No report

VDOE Report - Pat Popp (not in attendance)

No report

Regional Reports

Region 1 – Raye Rector announced a Title I meeting on November 16, 2017 in Chester at 11:00 AM.

Region 2 – Carolyn Taylor reported that a meeting is planned for December 12, 2017 to discuss the Principals' Title I Region 2 conference for 2018.

Region 3 – No report

Region 4 – Megan Moore announced a Title III Region 4 meeting has been scheduled for November 28th.

Region 5 – No report

Region 6 – No report

Region 7 – No report

Region 8 - No Report.

Old Business

New Business

In December, additional information will be forthcoming on the purchase of liability insurance.

The question was asked if VAFEPa will be awarding the regional George Irby scholarships. This will be discussed at the December meeting.

There was also a concern about the free and reduced meal question on the NAFEPa scholarship application in that guidance counselors do not release that type of information. The president said she would share this concern with the NAFEPa board during the November 17 conference call.

Next meeting date will be Thursday, November 14, 2017 at 9:00 am.

There was a motion made by Raye Rector to adjourn the meeting, and the motioned was seconded by Carolyn Taylor. The meeting was adjourned at 9:51 am.

Respectfully Submitted,
Valdivia Hall
VAFEPa Secretary

