

**Virginia Association of Federal Education Program Administrators
Board of Directors' Meeting**

March 14, 2019

Cheryl Bostick, President
Ernestine Scott, Past President

Malora Horn, President Elect
Carl McDaniel, Treasurer

Valdivia Hall, Secretary

Randall Johnson, Region 1
Candy Llewellyn, Region 1
Vacant, Region 2
Vacant, Region 2
Vacant, Region 3
Roxana McCarthy, Region 3

Kathi Sheffel, Region 4
Megan Moore, Region 4
Jane Wright, Region 5
Sandra McKenzie, Region 5
Vacant, 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
Lynn Sodat, VDOE

Meeting Called to Order at 9:30 a.m.

In Attendance: Ernestine Scott, Cheryl Bostick, Valdivia Hall, Angie Esbell, Amber Boggs, Randall Johnson, Kathi Sheffel.

The meeting was called to order at 9:35 am by the President who presented the agenda. There was not a quorum of members participating, so no motions were made.

Minutes – Valdivia Hall

The minutes from the February, 2019 meeting were emailed to the president by the secretary for dissemination. No changes were recommended.

President's Report – Cheryl Bostick

- Region 2 letters are ready to be sent to superintendents for final approval of recommended regional representatives to the board.
- Dr. Popp's resignation from the board was announced.
- NAFEPA Conference call – conference registration numbers are up
- The president reminded the board of the upcoming NAFEPA Spring Conference to be held at the Omni Shoreham Hotel in Washington DC on March 18 – 20, 2019.
- Web updates are needed.

Treasurer's Report – Carl McDaniel

The president gave the treasurer's report in Carl McDaniel's absence.

February BALANCES 2019

March BALANCES 2019

2019 Checking Balance	\$ 1,844.74	2019 Checking Balance	\$ 3,214.86
2019 Money Market Balance	\$ 16,011.00	2019 Money Market Balance	\$ 16,023.94
2019 Business Primary Balance	\$ 50.00	2019 Business Primary Balance	\$ 50.00
GRAND TOTAL:	\$ 17,906.46	GRAND TOTAL:	\$ 19,288.80

Committee Reports

Scholarship – Ernestine Scott

- President elect position remains vacant.

Conference Planning – The President

- Although there has been an effort to seek other venues for the 2020 conference, Doubletree Williamsburg (TNYA Burpa) sent a sample contract. Discussion followed on why we may need to look at other options; however, the organization needs to sponsor a conference. Discussion will continue at the upcoming May retreat.

Nomination – Ernestine Scott

- President Elect remains open.

VDOE Report – Pat Popp (not in attendance)

- No Report

VDOE Report - Lynn Sodat (not in attendance)

- No report

Regional Reports

Region 1 - No report

Region 2 – Contact has been established to begin quarterly meetings.

Region 3 - No report

Region 4 - No report

Region 5 - No report

Region 6 - No report

Region 7 - No report

Region 8 - No report

Old Business

- VAFEPA regional workshops planning is in progress.

New Business

The retreat will be held in May. A suggestion was made to have the retreat in the same location as last year – Charlottesville, Virginia.

The next VAFEPA board of directors' meeting will be held at 9:30 am on April 11, 2019.
Adjournment 10:02 am

Respectfully Submitted,
Valdivia Hall
VAFEPA Secretary

