VASFAA Annual Business Meeting

May 9, 2023

In Person- Portsmouth/Norfolk Renaissance Hotel

Called to order at 12:35pm.

Awards presented by Beth Armstrong

1. Committee award: Committee of the year award goes to the 2022 Conference Committee:
   1. Janee Knippengberg
   2. Kathleen Roebuck
   3. Keven Holman
   4. Shannon Martinez
   5. Paul Remmert
   6. Melissa Franks
   7. Lanette White
   8. Cecilia Dwyer
   9. Loretta Jones
   10. Hunter Parks
   11. Rick Gallagher
   12. Scott Traversa
   13. Brenda McCarthy
   14. Mayra Vazquez
   15. Kaitlyn Lambert
   16. Patty Peterson
   17. Chad Sartini- Committee Chair
   18. Biz Daniels- Committee Chair
2. Retirement Recognition Award
   1. Nancy Hope
3. New Professional Award: Must be a member for at least 1-4 years.
   1. Kirsten Basham
4. VASFAA Service award:
   1. Kathleen Roebuck- has made significant contributions to VASFAA. Joined April 2021.
5. VASFAA Excellence award:
   1. Janee Knippenberg
6. VASFAA Spirit Award:
   1. Hunter Parks
7. Buddy Award:
   1. 22-23 Meredith Kane and Melissa Franks
   2. 23-24 Recipient: Shari Arehart
8. Met this past Sunday. Finalized a survey that will be sent out soon to membership with the idea of moving the conference to Fall rather than Spring and idea areas.
9. Volunteer form coming out soon for VASFAA. Committee, running for a position, etc.
10. Board meets on June 11th-13th for a transition meeting.
11. Treasurer report: Kelley, last page. $41,482, the negative number is where we are projected to be right now with budget which is great.
12. Any questions from the membership to the board?
    1. None.
13. Charity will close today and the baskets close at 3:30pm. Individuals can also put money in the envelopes provided on the tables.
14. Up to $1,000 so far for the charity.
15. 23-24 Board voting closes today.

Meeting recessed at 1:00 pm until May 10, 2023 at 8:30am.

Meeting called to order at 9:05am, May 10, 2023

1. President-elect Andrew Quinn
2. Reps at large- Shannon Martinez and Rosa Thomas
3. Treasurer-elect- Tie between Kirsten Basham and Kathryn Owens
   1. A special runoff election will be held, and an email will go out to all VASFAA members for voting.
4. Secretary- Dominique Maddux-Jackson

Business meeting adjourned at 9:07am