



## Minutes

VCSA Board Meeting  
January 29, 2009  
Natural Bridge Hotel, VA

1. **EXECUTIVE BOARD MEMBERS:** Tom Kifer, *President*; Tonya Borman, *Vice President*; Marc Woolverton, *Secretary*. **BOARD MEMBERS:** Lynn Jarnecki, Cathy Simmons, Jim Pierce, Judy Boyer, Nancy Garrett, Amanda Mathews, Joyce Sachs. **Absent:** Linwood Byrd, *Treasurer*, Fred Kern, *Immediate Past President*, Rosie Fagan, and Harold Eley. **Guest:** Steve Jarnecki, Scott Walters (guest of Tonya).
2. President Kifer called the meeting to order at 11:15AM at the Natural Bridge Hotel, site of the 2009 Conference.
3. Treasurer's report phoned in \$7,442.01. No action by board.
4. Minutes presented by Marc from past board meeting. Cathy motioned to accept, Amanda seconded. Passed unanimously.
5. Old Business
  - a. 2008 Conference review:
    - i. Overall very good, well attended. Issue with TipSoft presenter. She appeared and gave a good class, but had no handouts, no business cards and did not make herself available for Q & A. Complaint filed with Kevin Anderson of Anderson Software.
    - ii. The SunSpree was outstanding and very cooperative.
  - b. Natural Bridge 2009 Conference planning; Friday – Sunday, September 18 – 20, 2009. 25<sup>th</sup> VCSA Anniversary conference. Tom asked for an informal meeting – no formal agenda. Review conference plans and conduct hotel inspection.
    - i. Joyce reported:
      1. Hotel blocked 55 rooms per night Thursday through Sunday. Room rate \$72 + tax for interior and balcony rooms.
    - ii. Met with Linda Russ, catering director and toured hotel and meeting rooms.
    - iii. Hospitality will be in Lee Suite, second floor.
  - c. Conference will start 1PM Friday with classes. Saturday all day classes and annual awards / Past Presidents banquet. Sunday, "Family Day" – tour of bridge.

- d. Nancy made motion to have VCSA will pay for hospitality suite, incidentals, room rentals up to \$1,000. Second Amanda. Passed unanimously.
  - e. Motion by Lynn, seconded by Nancy for registration fee of \$75.00. Passed unanimously.
6. Next meeting:
- a. Thursday, March 26, 2009 at 11:00 AM
    - i. Marc suggested we meet at Maggiano's Restaurant in Richmond. They have nice meeting rooms and great food. He will research and report to Tom.
    - ii. If that does not work out, we will meet at the Ukrops in Glen Allen.
7. Meeting adjourned 3:30 PM.

Had lunch at Pink Cadillac diner...YUM.