



Minutes

VCSA Board Meeting
October 25, 2008
Annual Conference
Virginia Beach, VA

1. **EXECUTIVE BOARD MEMBERS:** Tom Kifer, President; Tonya Borman, VP; Marc Woolverton, Secretary. **BOARD MEMBERS:** Lynn Jarnecki, Cathy Simmons, Jim Pierce. Judy Boyer, Amanda Mathews, Rosie Fagan, Harold Eley, Joyce Sachs. **Absent:** Linwood Byrd, Treasurer, Fred Kern, Immediate Past President, Nancy Garrett. **Guest:** Steve Jarnecki
2. President Kifer called the meeting to order at 11:20 AM at the Holiday Inn SunSpree Resort, site of the 2008 Conference.
3. Treasurer's report waived; balance same as Business meeting report.
4. Reading past minutes waived.
5. Old Business
 - a. Conference review:
 - i. Tom commented that the conference was at minimal cost to the VCSA
 - ii. Preliminary Expense Report:
 1. Hotel bill: \$3,010
 2. Registrations: \$2,980
 3. Gas cards: \$460
 4. Sam's Club / ABC Store \$403
 5. Raffle \$173
 6. Donations from Promo's and local programs \$650
 7. Guest speaker room \$203.14
 8. Approx \$500 cost
 - iii. Raffle went very well for first attempt. Discussion on processes. Perhaps deleting the 3rd place 50/50 and keeping all money raised.
 - iv. Training – forgot to hand out evaluation critiques. All very positive verbal comments from attendees. Especially major interest in technology classes.
 - v. Hotel VERY good. Excellent in all areas. The hospitality room was too small, but we knew going in that the Dolphin room was unavailable – but we functioned.
6. New Business

- a. 2009 Conference
 - i. 25th VCSA Anniversary. Original idea was to have in the Richmond area.
 - ii. Tom did not get a lot of positive feedback from the metro Richmond programs.
 - iii. General consensus is to return to Natural Bridge. There have been two VCSA conferences there, which have been well attended and well received.
 - 1. The Friday seafood buffet is superb.
 - iv. Joyce motioned to go to Natural Bridge, Lynn seconded. There was discussion to go to Northern Virginia. After discussion, vote unanimous to go to Natural Bridge.
 - v. Look at DC Metro area for 2010 to perhaps join with Metro DC C/S.
 - vi. Date range at NB: 2nd or 3rd weekend in September 2009.
 - 1. Thursday through Sunday.
 - a. Thursday LE training in afternoon.
 - i. Pink Cadillac diner
 - b. All day training Friday and Saturday.
 - c. Sunday no classes. Breakfast & group - family activities.
 - vii. Tom formed 2008 Conference Committee
 - 1. Joyce Conference Committee Chair (aka: Loveseat)
 - a. Lynn, Amanda and Cathy members.
 - 2. Marc to handle a Past-President Recognition Event.
 - 3. Cathy 2009 Awards Chair.
 - 4. Rosie to contact David Browning, "The Mayberry Deputy" to look at him for entertainment.

7. Next Meeting

- a. Natural Bridge Hotel, Thursday, January 29, 2008 at 11:00 AM.

8. Adjournment at 1:00PM.