



Minutes

VCSA Annual Business Meeting

September 19, 2009

Annual Conference

Natural Bridge Hotel & Conference Center, VA

EXECUTIVE BOARD MEMBERS present: Tom Kifer, President; Tonya Borman, VP; Marc Woolverton, Secretary; Nancy Garrett, Treasurer; **BOARD MEMBERS** present; Lynn Jarnecki, Cathy Simmons, Jim Pierce. Judy Boyer, Amanda Mathews, Harold Eley, Joyce Sachs. **Absent**; Amanda Mathews.

President Tom Kifer called to order at 11:30 am.

Nancy gave brief treasurer's report. She has handouts of report to be presented to Executive Board. Promised to be a very active treasurer with monthly reconciliations and reports. Tom thanked Cathy Simmons re Central Shenandoah Crime Stoppers donation of \$293.00 to conference costs. Motion by Steve Jarnecki to accept, seconded Judy Boyer, approved unanimously

OLD BUSINESS

Marc read last business mtg minutes

Marc discussed tax status

Marc discussed 2 conf expenditure, banner & coins

Fred discussed history of VCSA CD

Tom discussed VCSA Newsletter The Tipster 25th Anniversary Edition.

NEW BUSINESS

Tom discussed Nancy's appointment, Linwood Byrd's resignation as Treasurer and appointment as Director.

Tom briefed about tax disparity between state & fed tax limits. Q & A from the floor, marc moderated. No decisive position taken by membership. Board will send out poll in 30 – 60 days to all programs to get direction on whether to modify VA tax. The question will be discussed with the membership at the 2010 conference. If there is consensus by the membership, the board will have a bill submitted to modify current VA tax law to reflect

Tonya reported work done on getting "Smithfield Station" as 2010 conference location. Location offers many historic sites. Tom & Tonya met with tourism folks who assisted greatly in securing location and arrangements. Room rates will be similar to Nat bridge rates. Dates are projected at Sept 24 – 26 or the week before. Restaurant as part of hotel. Smithfield conference center to hold classes. Nancy asked for brochures to add to annual dues notice. Motion by Lynn Jarnecki, seconded Joyce. Discussion re dates: Spotsy cannot do week before. Week before is Isle of Wight Fair. Vote anonymous.

Election. Marc covered by-laws procedure.

Fred committee gave slate of offered.

Tom asked for nominations from floor. Fred nominated Juliet Bickford as a director. She accepts. Second Ross Forester. Nominate Cathy Richards, Suffolk Crime Line by Lynn, second Nancy. Steve nominates Mellissa McBride Winchester – Frederick. Fred seconded. She accepted. Called 3x for nominates Fred motioned to close, Nancy 2nd to close. Passed unanimously.

Jim piece motioned. 2nd Steve have secretary file one vote by secretary to accept ballot as submitted. Passed unanimously.

Tom closed the meeting at 12:00PM.