

12/29/2022 VPMIA Virtual BOD Meeting

Quorum was established.

President Anthony McMahan started the meeting by saying that this BOD meeting is primarily to discuss the upcoming SOI, so he didn't request all committee reports. Intent is to have another meeting sometime in January.

Mr. McMahan states a deposit bill for the Spring SOI at the Doubletree in Charlottesville is due by January 1<sup>st</sup> and has asked the treasurer Pete Kapitan to coordinate to make payment. Mr Kapitan is going to coordinate and pay by check or otherwise. Dennis Hart is going to run the registration for SOI.

Mr. McMahan shares the contract with the board and discusses details of the contact.

SOI Gift – Discussion begins on the gift for memberships. Jackets, cups, hats are all mentioned. Pete Kapitan motions for Yeti cups with 60<sup>th</sup> anniversary logo for gifts. Motion was seconded and approved by BOD unanimously.

It is discussed if Jane Fitzgerald, the yearbook designer, can design a 60<sup>th</sup> anniversary emblem. Anthony McMahan is going to coordinate.

Awards – Anthony requests that nominations be added to the website for awards. Requests the Awards Committee Chair Tom Clark coordinates with the IT Committee Chair Jane Kim to get it posted. The president states we used Cassel to make award plaques last year but prior we were using a vendor in Charlottesville. March 1st is a rough deadline to try and have awards to vendor to have them made.

Pete Kapitan spoke to several CPA's and it has been difficult finding a CPA that would want to take on a project so small. Mr. McMahan is going to reach out to a connection.

The Treasurer Mr. Kapitan notes to the board that Quickbooks has crashed. It may have to have data inputted again.

Meeting Minutes are behind. Dennis Hart is going to scribe the minutes from the last two meetings.

Legislative – Ron Clements mentions anybody who wants to attend the Legislative meeting they are welcome. Contact him directly for the invite.

Nominations – Ellis McKinney is going to send out emails about nominations and coordinate with Jane to post to website.

The BOD discusses about how to have other districts besides District 1 to be more prominent in committee and officer roles.

A short discussion ensued about the upcoming August VCEC.

Meeting Adjourned.