

VSCLS

Board of Directors Meeting

Date: September 8, 2007

Time: 10:00 a.m.

Location: Charlottesville, VA

Present: Candelario Zerna, Darrell Little, Becky Perdue, Nancy Nichols-Lewis, Bernie Bekken, Karen Gordon, Melanie Minnix, Janet Hiler-Bowman, Charlene Waybright, and Kim Whiter.

Officers' Reports

- I. **Call To Order:** 10:15 a.m.
- II. **Minutes:** There are no minutes. It was suggested by Darrell to vote by email to accept the minutes. All members were in agreement.
- III. **Treasurer's Report:** No report.
- IV. **President's Report:** Report on file.
- V. **President-Elect's Report:** Report on file.
- VI. **Past President's Report:** Report on file.
- VII. **Student Rep. Report:** No report.
- VIII. **Student Advisor:** Report on file. Mandy received 3 essays from potential student representatives.
- IX. **Nominations Committee Report:** The Nominations Committee will be taking nominations for Nominations Committee and Treasurer.
- X. **Standing Committee Reports**
 - A. **Constitution & By-Laws:** Bernie Bekken has agreed to serve as the By-Laws Committee Chairperson.
 - B. **Finance:** Randy Vandevander has agreed to serve as the Finance Chairperson.
 - C. **Government/Regulatory Affairs:** Bernie suggested talking to Randy Vandevander to do Government/Regulatory Affairs. Nancy Nichols-

Lewis volunteered to be the Finance Chairperson if Randy agrees to be the Government Chairperson.

1. Grassroots Network:

2. Regulatory Review:

3. State Affairs:

D. Membership Development/Services: Report on file.

1. Awards: Kim Whiter has agreed to do awards under the mentorship of Karen Gordon.

2. Scholarships: Applications have been posted on the website. The scholarship this year is \$1,000.00.

E. Professional Development: Report on file.

1. Career Recruitment:

2. Education Liaison: Pam Lonegan may be interested. Darrell will contact her.

3. PACE: Report on file.

4. Meeting Management: Dates were proposed for the annual meeting. The deposit is due for the hotel of \$500.00. A contract was received without the changes from last year. Changes will need to be made again to the contract for the hotel. Student activity should not be during lectures. Charlene suggested doing the student activity during the business meeting.

F. Public Relations: Charlene Waybright accepted the position.

1. NMLW: Report on file.

2. Professional Relations:

3. Publications: Report on file. Karen Gordon to give Janet a list of the Awards to put in the newsletter.

4. Webmaster: The BOD and scholarship information was updated. Darrell will post dates of the annual meeting and hotel information with phone number. Darrell will start working on a new annual meeting page on the web.

G. New Professional:

XI. Unfinished Business: Ad-hoc New Professional needs a job description and recommendation on how to put in the By-Laws. Did the funds get to Jerry for the right place for the basket raffle?

XII. New Business: Welcome new board members. Vacancies on the board reviewed. Scholarship applications have been handed out. Darrell will call Woodlands Hotel and fax contract for 2008 meeting.

XIII. Region II News: The board will review levels of practice document and come up with something formal to give to MaryAnn McLane. The deadline for applications for the Leadership Academy will be in January, 2008.

XIV. ASCLS News:

XV. Adjournment: 2:00 p.m.