



Meeting Date: June 16th, 2011

Meeting Location: Ruby Tuesday
Roanoke Street
Christiansburg, VA 24073

Members Present: Brenda Flora
Lal Harter
Deanna Cox
Patricia Bidanset
Katie Miano
Valerie Tweedie

1. Review and approval of minutes from April 21, 2011
 - a. No minutes available for approval
2. Treasurer's report
 - a. Lal prepared and presented Treasurer's report
 - b. Motion to approve made by Katie, seconded by Lal
3. Chapter plans
 - a. Reviewed chapter plans for Membership, Meeting, Education Development, and Community Service
 - b. Discussed options for Community Service
 - i. Brenda noted that individual member community service can be considered for points for the chapter
 - ii. Agreed to include the following additional items in the Community Service plan:
 1. Donation to homeless school children in surrounding counties (similar to last year's donations)
 2. Provide service or donation to special needs adults and/or children in the community
 - c. List of Officers and Chapter Plans due to National by July 1. Patricia to submit.
4. Committees
 - a. Agreed on the following committees and members:
 - i. Community Service and Awards – Lal Harter and Brenda Flora
 - ii. Early Careers – Emily Miles and Patricia Bidanset

- iii. Communication – Deanna Cox
 - iv. Education and Programs – Katie Miano and Valerie Tweedie
 - v. Membership – Rhonda Driver
 - b. Brenda will email other members asking for additional committee volunteers
- 5. Fall Seminar
 - a. Tentatively scheduled for August 18th or 25th at the Higher Education Center in Roanoke, Virginia
 - b. Discussed possibility of doing a salad/sandwich buffet style lunch – Deanna to get quote.
 - c. Discussed possible topics and speakers for seminar
 - i. Lal suggested Healthcare Reform Update – will contact someone at Wells Fargo about speaking
 - ii. Brenda will email other members for topic suggestions
- 6. Future Meeting Dates/Locations
 - a. July 21st – Mac and Bob’s, Salem, Va, 6pm
 - b. August – no meeting (Fall Seminar)
 - c. September 15th – Mount Roger’s CSB, Wytheville, Va, 6pm
 - d. October 20th – TBD, Christiansburg, VA, 6pm
 - e. November 17th – TBD
- 7. Other business
 - a. National conference
 - i. Lal and Brenda will attend conference from Roanoke Chapter
 - ii. One scholarship for conference and hotel will be provided by the Roanoke chapter and one scholarship will be provided by National for conference.
 - iii. Deanna motioned that the Roanoke chapter pay for the second attendee’s hotel room for the conference, seconded by Katie.
- 8. Deanna motioned to adjourn meeting, seconded by Patricia.