



Meeting Date: August 25th, 2011

Meeting Location: Ruby Tuesday
Roanoke Street
Christiansburg, VA 24073

Members Present: Lal Harter
Deanna Cox
Patricia Bidanset
Samantha Bailey
Valerie Tweedie
Diana Booth

1. Review and approval of minutes from June 16th, 2011
 - a. Motion to approve made by Lal, seconded by Valerie
2. Treasurer's report
 - a. Deanna presented Treasurer's report sent by Patty Belcher
 - b. Motion to approve made by Lal, seconded by Patricia
3. Special Election
 - a. Discussed need to hold special election for new President Elect, due to Lal stepping in for Brenda as President.
 - b. Decided that no formal election committee would be necessary, however all future elections will be handled by a group of members not nominated for office.
 - c. Lal nominated Valerie as President Elect, Deanna seconded.
 - d. Samantha and Diana volunteered to email members regarding the election and tally votes from members.
4. Chapter Professional Development Workshop
 - a. Discussed confirmed and tentative speakers scheduled. Deanna and Lal to follow up with confirming the following speakers (Deanna will also confirm caterer):
 - i. Ed Mazur
 - ii. Marcia Buchanan
 - iii. Chris Banta
 - iv. Bobby Derrick
 - v. Toastmasters

- b. Discussed providing gas or lodging (upon request) for speakers. Agreed that a \$500 limit per speaker was reasonable.
- c. Conference Registration
 - i. Deanna to prepare registration forms
 - ii. Registration fees as follows:
 - 1. Members - \$45
 - 2. Non-members - \$60
- 5. Other Business
 - i. Chapter plans need to be submitted – Patricia will follow up.
 - ii. Chapter recognition points – Lal to update.
- 6. Future Meeting Dates/Locations
 - a. September 15th – Mac and Bob’s, Salem, Va, 6:15pm
- 7. Sam motioned to adjourn meeting, seconded by Lal.