



Minutes

Meeting Date: February 23rd, 2012

Meeting Location: Outback
Christiansburg, VA

Members Present: Valerie Tweedie
Deanna Cox
Patricia Bidanset
Samantha Bailey

1. Review and approval of minutes from January 18th, 2012
 - a. Valerie motioned to approve, seconded by Deanna
2. Treasurer's report
 - a. Deanna presented the Treasurer's report on behalf of Patty
 - b. Valerie motioned to approve report, seconded by Sam
3. Sectional Leadership Meeting
 - a. Discussed meeting benefits and if the Chapter would be willing to pay for any incidental costs not covered by Nationals
 - b. Agreed that we would pay incidental costs (National to cover airfare, lodging, and meals at the meeting) as a Chapter for anyone who wished to attend the meeting
4. Chapter Professional Development Workshop
 - a. Discussed options for the upcoming conference – unsure if we could attain an adequate number of speakers in the necessary timeframe.
 - b. Agreed to wait until the end of the day Friday to follow up with possible speakers and decide whether to proceed as planned or cancel the conference.
5. Joint PDC with Richmond Chapter
 - a. Discussed the possibility of a combined two-day joint PDC with the Richmond Chapter, tentatively scheduled for April of 2013.
 - b. Decided that we would be interested in participating; however we would have only a small group of people who would likely participate. Lal to follow up on the details.
6. Community Service
 - a. Sam presented the group with several ideas for community service, including the following:
 - i. Walks for charity – March of Dimes, American Heart Association, etc.
 - ii. Cash donations to organizations
 - iii. Working with/for community groups – Habitat for Humanity, Financial Literacy courses at local battered women's shelter (Val mentioned a possible shelter in Radford to consider), youth programs

- b. Agreed to set the Chapter goal at two monetary donations and two active community service projects per year
- 7. Other business
 - a. Officer elections
 - i. Deanna mentioned that we need to look ahead to nominations and elections of officers for the coming year
- 8. Future Meeting Dates/Locations
 - a. Next meeting to be held the 3rd Wednesday of March at Outback Steakhouse in Christiansburg.
- 9. Deanna motioned to adjourn meeting, seconded by Patricia