



Minutes

Meeting Date: March 14th, 2012

Meeting Location: Outback
Christiansburg, VA

Members Present: Lal Harter Patricia Bidanset Eric Thornton
Marc Evans Phil Weese

1. Review and approval of minutes from February 23rd, 2012
 - a. Phil motioned to approve, seconded by Marc
2. Treasurer's report
 - a. Lal presented the Treasurer's report on behalf of Patty
 - b. Patricia motioned to approve report, seconded by Phil
 - c. Discussed possibly opening a high interest savings account (ING Direct offers 1.00%)
3. Information Item: Elections
 - a. Nominations for Secretary and Treasurer
 - i. Secretary – Phil
 - ii. Treasurer – Patricia
 - b. Sam volunteered previously to handle elections (tallying votes, etc)
4. Information Item: Joint PDC with Richmond in 2013
 - a. Discussed a possible interest in participating in a two day event in April 2013
 - b. Patricia noted that we should aim to schedule the event for a date after the tax deadline for increased participation
 - c. Lal agreed to follow up with Richmond and provide more details at next meeting
5. Information Item: National PDC in San Diego
 - a. Lal provided information regarding the upcoming PDC in July
 - i. 24 CPE credits available
 - ii. Lal thinks that Nationals might pay for two members to attend
6. Other business
 - a. Chapter Plans
 - i. We discussed the need to develop chapter plans – due in May? (Lal will follow up via email if before)
 - ii. All in attendance agreed to the community service ideas and approach discussed during the January meeting
 - iii. Phil mentioned that the VA might have possible volunteer opportunities for the chapter
7. Future Meeting Dates/Locations
 - a. Next meeting to be held the 3rd Wednesday of April (the 18th) at Macado's in Salem.
8. Lal motioned to adjourn meeting, seconded by Phil