

## Minutes

**Meeting Date:** February 1<sup>st</sup>, 2013 6:30 PM

**Meeting Location:** Mac and Bob's Restaurant  
Salem, VA

**Members Present:** Lal Harter, Valerie Tweedie, Vicky Moore, Patricia Bidanset, Melissa Cable, Mark Jones, Phillip Weese

1. Introductions
2. Review and approval of minutes
  - a. Motion to approve the minutes by Valerie, second by Phillip
3. Treasurer's report for the period ending 12.31.12
  - a. Revised 1/25/13 date to 2/1/13 as this meeting was rescheduled due to snow
  - b. Lal motioned to maintain a minimum balance of \$1,000.00 in the checking account and maintain the rest in savings. Motion second by Valerie and passed unanimously.
  - c. Valerie motioned to approve the Treasurer's report with corrections, second by Mark.
4. Spring Professional Development Workshop
  - a. Location
    - i. Discussed moving the location to the Blacksburg/Christiansburg area to accommodate the South Western Virginia members.
    - ii. It was determined the conference will stay in Roanoke because it serves as a central location for the majority of chapter members.
    - iii. Holiday Inn offers free rooms, but there are audio and visual fees that come with the room in lieu of a rental price.
    - iv. Roanoke Higher Education Center offers completely free rooms as long as classes are not scheduled.
    - v. Catering was \$900 for the 2012 conference and there is a potential for savings there.
  - b. Date
    - i. We would like to have the conference the week between Spring and Summer semesters in order to receive a free room at the Roanoke Higher Education Center.
  - c. Speakers/Themes
    - i. Affordable Care Act and its impact on State & Local Government as well as private industry.
    - ii. Transparency in Government
      1. Address on a local level, perhaps about how to become more transparent
    - iii. New GASB requirements
    - iv. Duplicate Grants made by Government Agencies
      1. Recap of a recent VT research article regarding multiple agencies awarding grants to the same group, for the same project. Essentially groups are submitting the same proposal to multiple agencies and winning multiple grants in support of the same project.
    - v. Ethics
      1. Possibly get Bobby Derek to speak, if he is available.
  - d. Assignments
    - i. Lal
      1. Reach out and see if he can find someone to speak about the Affordable Care Act.
      2. Try and get in touch with Bobby Derek to see if he is available to speak on Ethics.

- ii. Vicky
    - 1. Inquire about possibly using the American Legion for the Spring Workshop.
  - iii. Patricia
    - 1. Inquire with Panera about catering breakfast and lunch.
    - 2. Talk to Corbin about speaking on new GASB requirements.
    - 3. Try and get in touch with Ms. Bordeaux about ideas for potential speakers.
  - iv. Valerie
    - 1. Will work with her PR person (Becky) to see if they can put something together about how the town of Christiansburg has become more transparent.
- 5. Sectional Leadership Meeting
  - a. 5/17/13 through 5/19/13 in Louisville, KY.
  - b. Val is already registered to attend.
  - c. Lal will also be in attendance.
- 6. Officer Transition
  - a. Valerie will be taking over as President for Lal
  - b. Valerie and Lal will meet to submit signature cards at Wells Fargo
  - c. P.O. Box key has been turned over to Valerie
  - d. Patricia will e-mail the PO Box# to Valerie.
- 7. Other business
  - a. 2013 Professional Development Conference
  - b. 7/14/13 – 7/17/13 Grapevine, TX – Dalla Gaylord Texan & Convention Center
  - c. We would like to extend a big 'Thank you' to Lal for his leadership and guidance over the past few years and wish him the best of luck as Regional Vice President.
- 8. Future meeting
  - a. 2/27/13 6 PM at O'Charley's in Christiansburg, VA.
- 9. Adjournment
  - a. 8:26 PM motion by Phillip, second by Patricia.