

Minutes

Meeting Date: April 24th, 2013

Meeting Location: Mama Maria's
Salem, VA

Members Present: Valerie Tweedie, Phillip Weese, Vickie Moore

1. Introductions
2. Review and approval of minutes
 - a. Tabled until next meeting.
3. Treasurers Report
 - a. Motion to approve by Phillip, 2nd by Vicki
4. Officer Election
 - a. President: Valerie Tweedie
 - b. President Elect: Phillip Weese
 - c. Treasurer: Patricia Bidanset
 - d. Secretary: Melissa Cable
 - e. Term will be from 5/1/13 to 4/30/15
5. Spring PDC:
 - a. Since the conference is no longer in the Spring Vicki motioned to change the name to the 'Profession Development Conference.' 2nd by Valerie. Motion passed.
 - b. 8/8/13 at the Roanoke Higher Education Center
 - c. Discussed having an outside vendor cater breakfast and lunch
 - d. Discussed increasing the registration fee because even at \$75 (members) for 7 or 8 hours of CPE credit is still a bargain.
 - i. Suggestion: \$75 for members and \$85 or \$90 for non-members.
 - ii. Suggestion: \$60 for members \$75 for non-members and then increase again next year to try and avoid "sticker shock" from the increase in price.
 - e. Speakers
 - i. Bobby Derek has confirmed to speak for at least one hour. We may try and get him to speak for two hours (100 minutes).
 - ii. GASB 68 and VRS Hybrid Plan – Val will get with Patricia about possibly having Tom Smith break this into two , separate, one hour sessions
 - iii. Affordable Care Act – Phillip was referred to Susan Rash by a local CPA and will make contact with her about speaking on the subject (probably two hours).
 - iv. Transparency in Government – The idea was posed to perhaps change the topic to be able Citizen Centric Reporting and Val will network at the Sectional Leadership Meeting to see if there is someone there who may be willing to speak on the subject.
 - v. Duplicate Grants by Government Agencies – Vicki has secured Dr. Gardner from VT to speak on the subject for at least one hour, possibly two.
 - f. At a minimum we are looking at 5 CPE hours with each topic being one hour. If items i, ii, iii, and v go for two hours each, we will be offering 9 CPE hours.
6. Other Business
 - a. None.
7. Next meeting
 - a. 5/15/13, 6:00 PM at Applebees in Christiansburg.
8. Adjournment
 - a. Motioned by Vicki, 2nd by Phillip at 7:34 PM.