



VAGARA Annual Business Meeting
October 25, 2018
VAGARA 34th Annual Conference
Sheraton Oceanfront Hotel and Conference Center

I. **Call to order:**

Maralee Weeks called the meeting to order at 11:43 a.m.

II. **Verify Quorum:**

Maralee asked for a show of hands for members present. A quorum was verified. (10% of 188 members)

III. **Approval of Minutes:**

Everyone present was asked if they had a chance to review the minutes. There being no questions regarding the 33rd Annual Business meeting minutes, Mark Walsh made the motion to approve the minutes. Georgia McQuigg made the second. The motion carried with ayes.

IV. **Treasurer's Report:**

Jessica Burgess reviewed the end of year treasurer's report for 2017 as well as the year to date report for 2018 for the members present. There were no questions regarding income or expenses, so the report will be filed for audit.

V. **Membership Report:**

Dianna Catron reviewed the membership report stating that we have 175 individual memberships along with 9 honorary. We have 3 vendor memberships for a total of 188 memberships. Dues will be coming due January the 1st and the first reminder went out the other day. If anyone has any questions or concerns regarding membership, please reach out to Dianna as the membership chairperson.

A couple of years ago, Dianna started a program to reach out to members who have had a life or career changing event. If you know of a colleague through VAGARA that you would like Dianna to reach out to, please notify her and she will send a good old fashion card in the mail to let them know VAGARA is thinking about them.

VI. **2018 Connis O. Brown Scholarship Recognition:**

Angie Diggs announced the 2 winners of this year's Connis O. Brown Scholarship. The first was Rachel Carton from Amherst County and Tomika Price from Fauquier County. Angie expressed thanks to everyone who buy raffle tickets and asked for their continuing support. Tomeka Price and Rachel Carton are this year's winners.

VII. **Other Business:**

A. **Governing Documents:**

- a) **Constitution and By-Laws:** Nancy Tyler presented the change summary document with regards to the updates to the Constitution and By-Laws. There being no questions or concerns, Georgia McQuigg made the motion to accept the updates as presented. Mark Walsh made the second. There were no objections, the motion carried with ayes.

b) Standing Rules: Nancy Tyler presented the change summary document with regards to the updates to the Standing Rules. There being no questions or concerns, Georgia McQuigg made the motion to accept the updates as presented. Margie Tacci made the second. There were no objections, the motion carried with ayes.

B. 2019 Conference Location Announcement:

Chris Koch talked about the next 2 years conference dates: Both the 2019 and the 2020 conferences will be at the Hilton Virginia Beach. 2019 will be October 16-18, and 2020 will be October 13-15. See you at the beach!

VIII. Adjournment:

There being no other items brought for discussion, Maralee asked for a motion to adjourn the meeting. Bob Kolstee made the motion to adjourn, Marilyn Johnson made the second. All were in favor, the meeting adjourned at 11:56 a.m.