



NORTHERN VIRGINIA DISTRICT



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**Annual Meeting and Awards Presentation Program
2009 District Annual Meeting Minutes
The Waterford at Springfield
April 21, 2009**

DRAFT

Business Meeting followed Dinner, Awards Presentations, and PTA guest speakers

Call to Order

- The meeting was called to order by Debbie Kilpatrick, District Director, at 8:15 p.m.

Credentials Report

- District Bylaws requirement of quorum of 30 members was verified - 83 voting PTA members with a total of 90 people attending. Attendance recorded on sign-in sheet in secretary files.
- Credentials Report was presented and motion for adoption by Angela Nesley, District Secretary. Motion was SECONDED and MOTION CARRIED.

Approval of 2008 District Annual Meeting Minutes – April 17, 2008

- Motion to approve 2008 District Annual Meeting Minutes. Motion was SECONDED and MOTION CARRIED.

Financial Report

- Angela Nesley, District Secretary, presented the Treasurer's Report for 2008-2009 District Other Income and 2008-2009 District Allotment Budget. The Treasurer's Report filed for audit.
- Angela Nesley presented the proposed 2009-2010 District Other Income Budget. Motion to adopt District Other Income Budget made by Angela Nesley on behalf of the Budget Committee. Coming from committee, no second required. MOTION CARRIED.

District Bylaws Amendment

- Bylaws Committee Chair Sonia Guzman presented proposed District Bylaws Amendment for adoption. Rob Horvath, Bylaws Committee, made the Motion "To adopt the proposed amendment that seven (7) members of the Executive Board shall constitute a quorum under Article XIII: Executive Board, Section 4." Coming from committee, no second required. MOTION CARRIED.

District Nominating Committee

- Debbie Kilpatrick, District Director, opened the floor for nominations for the Nominating Committee. The following people were nominated: Cecilia Espenoza, Michele Menapace,

Melynda Wilcox, Rob Horvath, and Angela Nesley. With no objections to voting on the entire slate as one vote, the nominees were elected to serve on the District Nominating Committee for one term.

2010 Proposed Preliminary Legislative Program (PPLPs)

- David Edelman, District Legislative Chair, presented the Proposed Preliminary Legislative Program for 2010.
- A request was made to present concerns regarding funding for only crimes against children – concern was voiced that more should be done in the protection of children. These concerns will be presented at the VA PTA Legislation Public Hearing in May.

New Business

- Debbie Kilpatrick introduced the new National PTA Public Policy Chair, Keri Haars, who spoke briefly about National PTA's 2009 public policy.

Announcements

- VA PTA Leadership Training Conference July 17-18, 2009
- VA PTA Legislation/Educations Conference August 8, 2009
- VA PTA Convention November 13-15, 2009

Adjournment was at 9:25 p.m.

Student, Local Unit, and Volunteer Awards were presented prior to the Business Meeting. For more information, please review 2008-09 NOVA District Awards and Recognitions pamphlet and 2009 Annual Meeting Program agenda available on the district web site. Guest speakers were Dan Phillips, VA PTA Vice-President, and Betsy Landers, National PTA Secretary-Treasurer and President-Elect Nominee.

Prepared and Submitted by Angela Nesley, District Secretary

APPROVED AS PRESENTED: _____

BY: _____