



September 16, 2006
Annual Meeting Minutes, Chantilly High School
9:00am

Ramona Morrow introduced guests (members of the Virginia PTA's Board of Managers) in attendance.

Call to order at 9:10am by Dianne Florence, VAPTA President, presiding.

Chair welcomed attendees and gave an overview of PTA structure.

Report of Nominations Committee was presented by Dottie Andrews, Chair:

District Director Lisa Moore
1st Asst. Dist. Dir. Debbie Kilpatrick
Treasurer Michelle Davis
Secretary (vacant)

Chair opened the floor for nominations for District Director. None were forthcoming; nominations were closed. Chair opened the floor for nominations for 1st Asst. District Director. None were forthcoming; nominations were closed. Chair opened the floor for nominations for Secretary. Jevon Davis was nominated; nominations were closed. Chair opened the floor for nominations for Treasurer. None were forthcoming; nominations were closed. Without objection, the slate was approved as presented.

Chair considered approval of the "other" income budget as presented. Budget was approved as presented.

Chair played a PowerPoint presentation about the activities and accomplishments of Virginia PTA. She thanked the meeting organizers and past district board members for their service.

Announcements included mailing of the call to convention and applicable registration deadlines.

There was no additional business.

Legislation Program overview was presented by Stella Edwards, Virginia PTA Legislation Committee Chair.

Meeting adjourned 10:40am.

Submitted by Michele Menapace
Acting Secretary, Fairfax District

Approved at District Annual Meeting on April 24, 2007
Debbie Kilpatrick, Assistant District Director in lieu of vacant District Secretary position

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