

FAIRFAX DISTRICT



everychild.onevoice.®

Executive Board Meeting Minutes

Thursday, March 15, 2007

Thomas Jefferson HS for Science & Technology

Principal's Conference Room

Approved April 12, 2007

Members Present:

Lisa Moore, District Director
Debbie Kilpatrick, 1st Asst. District Director
Jevon Davis, Secretary
Michelle Davis, Treasurer
Denise Bolton, Arts in Education
Rob Horvath, Communications Chair
Sharon Sneed, Bylaws/Membership Chair
Liz Bradsher, Legislative Chair
David Edelman, Education Chair
Lesley Aschenbach, Annual Meeting/Dinner Chair
Marianne Hetzer, Alexandria Council
Anne Reynolds, Arlington County Council
Michele Menapace, Fairfax County Council
Kathleen Donovan, Falls Church City PTA
Bill Levey, VA PTA Treasurer
Ramona Morrow, Immediate Past VA PTA President

Call to Order: The meeting was called to order by Debbie Kilpatrick at 7:18p.m.

District Bylaws – Proposed Revisions – presented by Sharon Sneed

Motion that the Bylaws Committee Report be moved to the first item on the agenda for tonight's district executive board meeting by Sharon Sneed. Motion was SECONDED and CARRIED.

Motion that discussion on the proposed revised district bylaws be limited to twenty minutes by Robert Horvath. Motion was SECONDED and CARRIED.

Sharon Sneed discussed proposed revisions. SEE ATTACHED.

Motion that per direction of the Bylaws Committee, the proposed revised district bylaws as presented by taken forward to the general membership for approval at the annual meeting in April 24, 2007 by Sharon Sneed. Motion was SECONDED and CARRIED.

Motion that per direction of the Bylaws Committee, a special committee for standing rules be appointed to prepare proposed standing rules for the district executive board and executive board meetings for approval at the next executive board meeting. Motion was SECONDED and CARRIED.

Minutes: by Jevon P. Davis

Motion that a summary of discussion as well as oral presentation be included in the minutes as of this date forward by Liz Bradsher. Motion was SECONDED and CARRIED.

Motion to approve Feb 20 2007 Minutes with corrections by Robert Horvath. Motion was SECONDED and CARRIED.

Debbie noted that the minutes on the website needed to have the "approved as amended" statement included.

Chair was turned over to Lisa Moore.

District Other Income Budget: presented by Michelle Davis

Michelle noted that the annual dinner "per plate" costs were historically more than actual costs and asked if the board wanted to reconsider proposed plate costs.

Motion to reconsider the cost by additional three dollars per plate for each child dinner to reflect an increase to cover costs plus show income by Lesley Aschenbach. Motion was SECONDED and CARRIED.

Motion to adopt the proposed 2007-2008 Other Income Budget as amended to be presented at the annual meeting for membership approval by Debbie Kilpatrick. Motion was SECONDED and CARRIED.

Annual Meeting/Dinner: presented by Lesley Aschenbach

Lesley discussed draft copies of the agenda, invitations, and menu. Also provided written report. SEE ATTACHED.

Motion to approve agenda, invitations, and menu as amended and to turn over responsibility for final preparations for annual meeting to Lesley Aschenbach by Lisa Moore. Motion was SECONDED and CARRIED.

District Nominating Committee: presented by Debbie Kilpatrick

Debbie requested volunteers from the councils. If all positions were not filled, the positions would be filled at the annual meeting. Requested approval from executive board to inquire from Arlington about nominee since the council representative had to leave before the slate was presented. An announcement would be sent to the Executive Board with fifth nominee.

Motion to accept the following nominees to serve on the District Nominating Committee: Juan Lopez, Marianne Hetzer, Kathleen Donovan, and Rob Horvath. Motion was SECONDED and CARRIED.

Special Election – 2nd Asst District Director: presented by Debbie Kilpatrick

Debbie discussed the need for the appointment and special election for the 2nd Asst District Director. She requested volunteers to serve on the special nominating committee.

Motion that the following nominees serve on the special nominating committee for selection of 2nd Asst District Director to be elected at the 2007 Annual Meeting: Rob Horvath, Denise Bolten, Michelle Davis, Liz Brasher, and Ramona Morrow. Motion was SECONDED and CARRIED.

Recess @ 9:35pm. Reconvene @ 9:37 pm. The Special Nominating Committee met during the recess and brought back their recommendation for their proposed nominee, Lisa Lombardozzi, for election at the Annual Meeting for the position of 2nd Assistant Director.

1st Asst District Director Report – SEE ATTACHED

Director's Report – SEE ATTACHED

VA PTA Board of Managers Report

Ramona discussed that publication of the PLPs were in their final stages.

Announcements

Michelle requested that all outstanding requests for reimbursements be submitted.

Adjournment of the meeting was at 9:48p.m. Next scheduled meeting: April 12, 2007, 7:30pm – 9:00pm, Hammond MS, Alexandria

Respectfully submitted,

Jevon P. Davis, Secretary

Approved as amended on April 12, 2007

Wtala? Treasurer

In lieu of Secretary