



**Serving Alexandria City, Arlington County,
Falls Church City, Fairfax City, and Fairfax County PTAs**

28th Annual Meeting and Awards Presentations
2007 Annual Meeting Minutes
April 24, 2007

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

Call to Order/Adoption of Agenda

- The meeting was called to order by Lisa Moore, District Director, at 8:52 p.m.
- Motion to adopt agenda was made by Debbie Kilpatrick, 1st Asst. Director. Motion was **SECONDED** and **MOTION CARRIED**.

Credentials Report

- District bylaws requirement of quorum of 20 members was verified - 70 voting PTA members and 32 non-voting attendees. Attendance recorded on sign-in sheet in secretary files.
- Credentials Report was presented and motion for adoption by Debbie Kilpatrick, 1st Assistant Director. Motion was **SECONDED** and **MOTION CARRIED**.

Approval of Minutes – September 16, 2006

- Motion to approve 2006 Annual Meeting minutes by Debbie Kilpatrick. Motion was **SECONDED** and **MOTION CARRIED**.

Financial Report

- Michelle Davis, District Treasurer, presented the Treasurer's Report for Other Income and Allotment. The Treasurer's report filed for audit.
- Michelle Davis presented the proposed 2007-2008 District Other Income Budget. Motion to adopt District Other Income Budget by Lisa Lombardozi, Acting 2nd Assistant Director. Motion was **SECONDED** and **MOTION CARRIED**.

Nominating Committee

- 2007-2008 District Nominating Committee Nominees for election were presented by Debbie Kilpatrick, 1st Assistant Director.
- Nominees presented: Juan Lopez, Fairfax County Council PTA; Marianne Hetzer, Alexandria City Council PTA; Kathleen Donovan, Falls Church City PTA; Nina Austin, Arlington County Council PTA; and Rob Horvath, At-Large Member. The floor was opened for additional nominations for District Nominating Committee. There were none. Debbie Kilpatrick made a motion to elect Nominees as presented. Motion **SECONDED** and **CARRIED**.

Special Nominating Committee

- Committee Representative, Rob Horvath, presented the committee's nominee, Lisa Lombardozi, for election as 2nd Assistant Director. The floor was opened for additional nominations for the office of 2nd Assistant Director. There were none. Lisa Lombardozi was elected as 2nd Assistant District Director.

Bylaws Committee

- Sharon Sneed, Chair of the Bylaws Committee, presented the 2007 District bylaws revisions and made a motion from committee to approve the bylaws revisions as presented. Terry Matlaga Bell made a motion to amend the main motion by changing the proposed name of the District PTA from “Patriot District PTA” to “Northern Virginia District PTA”. Motion was **SECONDED** and **MOTION CARRIED** by majority vote (29 yeas to 20 nays).
- Michele Menapace made a motion to present the proposed bylaws revisions individually. Motion was **SECONDED** and **DEFEATED** by majority vote.
- Main motion made by Bylaws Committee Chair with amended district name change to Northern Virginia District PTA was **CARRIED** by two-thirds vote.

Membership Committee

- Sharon Sneed, Membership Chair, presented Virginia PTA 100% Unit Membership Recognitions.

Legislation Committee

- Liz Bradsher, District Legislative Chair, presented the 2007 Virginia PTA Preliminary Proposed Legislation Program (PPLP). There were no amendments to the suggested PPLPs.

Education Committee

- David Edelman, Education Chair, presented the Education Report regarding the National PTA policy of the reauthorization of the Elementary and Secondary Education Act (ESEA), otherwise known as the No Child Left Behind Act (NCLB). He reported about the meetings by District representatives with Congressmen and Senators representing the Northern Virginia area.

Guest Speakers

- Congressman Tom Davis, United States House of Representatives, spoke about the outstanding work of PTA. He encouraged more parental involvement to support students and schools.
- Dianne Florence, Virginia PTA President, presented a power point on the VA PTA activities.
- Chuck Saylor, National PTA Secretary/Treasurer, presented information about National PTA’s position on No Child Left Behind. Appreciation gifts were presented to all guest speakers

Awards

- Lisa Lombardozi, 2nd Assistant Director, presented the nominees for Fairfax District Volunteer of the Year. The finalists for the Volunteer of the Year: Primary - Cheryl Reynolds, Centre Ridge Elementary School; Secondary - Dana Cimino, Westfield High School. Their nominations will be submitted to the Virginia PTA Volunteer Committee for consideration for VA PTA Volunteer of the Year award.
- District Primary nominees were: Virginia Carey, Kent Gardens ES, Lisa Groves, Hunters Woods ES, Molly Hobbs, Braddock ES, Blakely Meyers, Hunters Woods ES, Kerri Pratt, Greenbriar West ES, and Marie Sudik, Hayfield ES. District Secondary nominees were: Gena Kerins, Liberty MS, and Vicky Linnell, Thomas Jefferson High School Science & Technology.
- Lisa Moore presented a District Director’s Special Award to Centre Ridge Elementary School as the “District Unit of the Year” for their parental and staff participation in support of their school; and awarded Lisa Lombardozi with the “Lombo Award for Service” for her extensive PTA volunteering.
- District and VA PTA awards and recognitions were presented prior to the business meeting. These included: Reflections Awards for Music Composition, Primary: Kyle Gatesman, Canterbury Woods ES and Ryan Maher, Francis Scott Key MS; Citizenship Essay Awards, The Power of One Vote: Senior Division - Rachel Luehrs, Herndon HS and Elizabeth Siedel, Herndon HS; Junior Division - Lawrence Luo, Robert Frost MS, Boris Mewborn, Edgar Allan Poe MS; Virginia PTA Scholarship Award: Kayla Fleming, Westfield HS.

Adjournment was at 10:30 p.m.

Prepared and Submitted by Debbie Kilpatrick, Fairfax District PTA 1st Assistant Director
in lieu of vacant District Secretary position

APPROVED as Amended: April 17, 2008

BY: *Nina Austin, District Secretary 2007-08*