



NORTHERN VIRGINIA DISTRICT



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

**Annual Meeting and Awards Presentations
2008 District Annual Meeting Minutes
Old Town Hall, Fairfax, Virginia
April 17, 2008**

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 8:53 p.m.

Credentials Report

- District bylaws requirement of quorum of 30 members was verified - 62 voting PTA members with a total of 77 people attending. Attendance recorded on sign-in sheet in secretary files.
- Credentials Report was presented and motion for adoption by Nina Austin, District Secretary. Motion was **SECONDED** and **MOTION CARRIED**.

Approval of 2007 District Annual Meeting Minutes – April 24, 2007

- **David Edelman made a correction to the minutes.**
- Motion to approve 2007 District Annual Meeting minutes as amended by Cecelia Espenoza. Motion was **SECONDED** and **MOTION CARRIED**.

Financial Report

- Vickie Cattaneo, District Treasurer, presented the Treasurer's Report for 2007-08 District Other Income and 2007-08 District Allotment Budget. The Treasurer's report filed for audit.
- Vickie Cattaneo presented the proposed 2008-2009 District Other Income Budget. Motion to adopt District Other Income Budget made by Vickie Cattaneo, Budget Committee Chair. Coming from committee, no second needed. **MOTION CARRIED**.

District Nominating Committee Report

- 2008-2010 District Officers nominees for election were presented by Juan Lopez, Nominating Committee Chairman.
- Nominees presented: Debbie Kilpatrick, District Director; Nina Austin, 1st Asst Director; Rob Horvath, 2nd Asst Director; Angela Nesley, District Secretary; Vickie Cattaneo, District Treasurer. The floor was opened for additional nominations for District Officers. There were none.

Election of District Officers

- The election was held and the nominated officers were elected by majority vote. Election was presided over by Debbie Kilpatrick.

Proposed Preliminary Legislative Program Presentation (PPLPs)

- David Edelman, District Legislative Chair, presented the Proposed Preliminary Legislative Program for 2009.
- A request was made to clarify what “other unsafe products” are in Legislation Action Item #3. The Director will request clarification at VA PTA Legislation Public Hearing on May 3, 2008.

Announcements

- Leadership Training Conference in Richmond on July 11-12 will be a day and a half.

Awards presented prior to Business Meeting

- Reflections VA PTA awards were presented by Patricia Franck: Visual Art – Middle School: Alexander Park, Joyce Kilmer Middle School; Dance Choreography – Intermediate: Kristen Stephens, Canterbury Woods ES; Dance Choreography – Middle School: Amiee Cho, Joyce Kilmer MS; Dance Choreography – Senior: Sarah Crossland, Westfield HS. Alex and Sarah received Awards of Merit from National PTA.
- District Citizenship Essay Awards – High School: Carly Stephens, Westfield HS; Elliot Eggan, TJHSST; Middle School: Stephanie Phillips, South County Secondary School; Pierce Eggan, Frost MS.
- Virginia PTA Citizenship Essay Award – Third Place, Middle School – Pierce Eggan, Frost MS.
- Virginia PTA 100% Unit Membership Awards were presented by Brenda Sheridan, VA PTA Membership Chair and Sharon Sneed, District Membership Chair to Chesterbrook ES PTA, Deer Park ES PTA, Flint Hill ES PTA, George Mason HS PTSA, Haycock ES PTA, Langley HS PTSA, Nottingham ES PTA, Virginia Run ES PTA, Tuckahoe ES PTA, and Waynewood ES PTA.
- National PTA Unit Achievement Award was presented to Delia Valentine, PTA President, on behalf of Colin Powell ES PTA by Kimberly Barnes O'Connor, National PTA Deputy Executive Director.
- District Volunteer of the Year Awards – Primary: Mimi Carter, Mt. Vernon Community School PTA, Alexandria City Council ; Secondary: Sonia Guzman, Marshall HS PTSA, Fairfax County Council; Lisa Kenworthy, Haycock ES PTA, was awarded a District Outstanding Achievement award for her volunteer work.
- A District Award of Appreciation was presented to Nassmah Brooks, PTSA President, TJHSST, for their support with sponsoring district events and board meetings this past year.

Honored Guest Speakers prior to Business Meeting

- Melissa Nehrbass, Virginia PTA President
- Delegate Brian Moran, VA PTA 2007 Child Advocate of the Year

Adjournment was at 9:55 p.m.

Prepared and Submitted by Nina Austin, District Secretary

APPROVED AS PRESENTED: April 21, 2009

BY: Angela Nesley, District Secretary