



everychild.one voice.®

**District Executive Board Meeting
White Oaks Elementary School, Burke
District Leadership Training and Legislation Meeting
Saturday, September 26, 2009**

Minutes

District Board Members Present:

**Debbie Kilpatrick, District Director
Nina Austin, 1st Assistant District Director
Rob Horvath, 2nd Assistant District Director
Angela Nesley, District Secretary
DJ Cantwell, District Treasurer
Sonia Guzman, Bylaws Chair
Denise Bolton, Arts in Education Chair
David Edelman, Legislation Chair
Patricia Franck, Special Projects Co-Chair
Ramona Morrow, VA PTA Historian
Jeff Zack, Alexandria Council President
Michele Menapace, Fairfax Council President**

Courtesy Seats were given to:

**Anne Carson, VA PTA Field Service Chair
Kathy Burcher, VA PTA Legislation Chair
Ivelisse Castro, National PTA Service Representative
Kelly Greenwood, Quander Road PTSA President
Local Unit District Representatives**

Meeting was called to Order at 10:43 a.m. in the Cafeteria.

Debbie Kilpatrick welcomed everyone and introduced the District Board members, as well as state and national PTA representatives.

- **Minutes for district board meeting held on May 26, 2009 were approved by consensus as presented.**
- **Financial Report:**
CJ Cantwell, District Treasurer, presented the District Annual Report for 2008-09. No additional transactions have occurred since July 1, 2009. Financial Report will be filed for audit. Report attached.
- **District Officer Reports:**
Nina Austin, 1st Asst. Director reported that the new Arlington Superintendent, Dr. Pat Murphy, is joining all PTAs in Arlington County.
Debbie Kilpatrick, Director announced VA PTA Primary Volunteer of the Year: Sue Berstein, Hollin Meadows ES PTA. She will be honored at the state convention on Nov. 14th during the Awards Luncheon.

Committee Reports:

- **Annual Meeting:** Debbie contacted the Waterford at Springfield (site of 2009 Annual Meeting), and they offered the same contract and fees as last year to hold a social reception in the Sellier Room and the dinner/awards in the Gibson Ballroom. A motion was made to hold the 2010 District Annual Meeting and Awards Dinner at the Waterford in Springfield by Michele Menapace. MOTION seconded and MOTION carried. Proposed date of Monday, April 26, 2010 will be submitted for approval by the state president.

Council Reports:

- **Fairfax County Council:** Michele Menapace, President, and Ramona Morrow, Local Unit Liaison, encouraged members to review the Council Newsletter and forward it to their members for current information. Michele shared the proposed changes to Standard of Quality (SOQs).

Proposed VA PTA Bylaws Amendments:

- Angela Nesley briefly went over the proposed bylaws amendments that will be presented at convention in November. Due to the time constraints, she was only able to highlight a few of the amendments to include some that potentially might affect the NOVA District membership. She encouraged attendees to review all the bylaws amendments and become familiar with them prior to convention. There was a question and answer period with the notice that should there be more questions or requests for clarifications, to contact the district director or the state historian after the meeting.

Announcements:

- VA PTA Convention Nov. 13-15, Fredericksburg Expo & Conference Center
- Local units to conduct PLP ballot voting during October meetings
- VA PTA PLPs tally sheets due to Director by October 24th

Adjournment of the meeting was called at 11:12 a.m.

Submitted by: Angela Nesley, District Secretary

Approved: *Denise Bolton, in lieu of Secretary*

Date: *November 5, 2009*