



everychild.one voice.®

**District Executive Board Meeting
TJHSST, Alexandria
Thursday, November 5, 2009**

Meeting Minutes

District Board Members Present:

**Debbie Kilpatrick, District Director
Nina Austin, 1st Assistant District Director
Angela Nesley, District Secretary
Terri Flowers Bull, Education Chair
Delia Valentine, Membership Chair
Denise Bolton, Arts in Education Chair
Patricia Franck, Special Projects Co-Chair
Ramona Morrow, VA PTA Historian**

Meeting was called to Order at 7:55 p.m. in the TJHSST Library.

- **Minutes for district board meeting held on September 26, 2009 were approved as presented by consensus.**
- **Financial Report:**
District Training Income/Expenses Financial Report was presented and filed for audit. District Allotment Budget to be adopted and submitted to state by February 1, 2010.
- **District Director Report:** **Debbie Kilpatrick reported that seven State Reflections awardees from Northern Virginia District are attending the Convention Awards Ceremony, as well as a Student Citizenship Essay winner, the Elementary Volunteer of the Year, and four newly Chartered Unit representatives. Convention delegates will be voting on VA PTA bylaws and resolutions, and for the election of VA PTA officers. Denise Bolton and Terri Flowers Bull will be attending convention on behalf of the District.**

Committee Reports:

- **Annual Meeting:** **Debbie Kilpatrick announced that Marie Landwermeyer was appointed as the Annual Meeting Chair by the Executive Committee.**
- **Bylaws:** **About 15 units are in arrears/ have Bylaws revisions due.**
- **Communications:** **District still needs a Communications chair.**
- **Membership:** **Delia Valentine noted that the November Newsletter will include a reminder to units about the 1 Dec 2009 membership dues deadline.**
- **Reflections:** **Denise Bolton reported that entries to the District are due during the Dec 7-12 timeframe and District entries to State are due Jan**

30 at the BOM meeting. The District Reflections award ceremony will be most probably planned for early March.

- **Special Projects:** Debbie Kilpatrick noted that the Citizenship Essay Scholarship program, and VA PTA Scholarship and District Volunteer of the Year awards/programs need to be promoted in newsletters and on the District website. Patricia Franck will arrange for the Citizenship Essay entries to be judged.
- **Legislation:** Debbie Kilpatrick provided an update on February 1st VA PTA Day at the VA General Assembly. The District will host a Legislators Reception in the Conference Room East, Third Floor, General Assembly Building at 10:30-11:30 a.m. She requested board members to invite students, administrators, teachers and PTA leaders.
- **Nominating Committee:** Debbie Kilpatrick reported that she will contact the Nominating Committee Chair Cecelia Espenoza regarding District Board Elections and recruiting of nominees.

VA PTA Board of Managers Report – Ramona Morrow’s term as VA PTA Historian ends at the State Convention in November. Ramona is organizing the Scholarship Auction baskets and the district members donated funds to cover the cost of two District basket displays (Lenox China and gingerbread themes). District board members also donated individual items for the auction.

Council Reports:

- **Fairfax County Council:** FCPS was invited and is participating in Family/Parent Involvement Project at Johns Hopkins University;

Announcements:

- **Next District Board Meeting** to be held Tuesday, January 26, 7:30 p.m., TJHSST Library
- **National PTA** will be relocating from Chicago to Alexandria next year.

Adjournment of the meeting was called at 9:25 p.m.

Submitted by: Denise Bolton, in lieu of District Secretary

Approved: Alana Heng, Recorder in lieu of District Secretary

Date: January 26, 2010