

# Women Education Leaders in Virginia Board of Directors



January 19, 2018  
4:00-5:00 PM

## ONLINE TELEPHONE CONFERENCE MEETING

**Attending:** Jennifer Cavanaugh, Kim Evans, Shannon Beasley, Taneshia Rachal, Jeanette Warwick, Regina Turner, Linda Reviea, Janene Gorham, Elaine Fogliani,

**Not Able to Attend:** Sheri Almond, Gina Wohlford

Item #	Leader	Topic	Time	Outcome	Action	Person Acting	Document
1	Linda Reviea	Welcome	4:00-4:02				
2	Linda Reviea	Agenda Overview	4:02-4:04				Agenda
3	Taneshia Rachal	Approval Minutes	4:04-4:06	Board approval needed	Board		Minutes
4	Judy Lam	Financial Statement	4:06-4:09	Board approval needed	Board		
5	Judy Lam	Administrative Coordinator Report	4:09-4:15				
6	Elaine Fogliani	Annual Conference Update	4:15-4:20	Board will receive information			Conference Planning Document

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7	Sarah Tanner-Anderson	Higher Education Report	4:20-4:25	Board will receive information.			
8	Elaine Fogliani	VASCD Presentation	4:25-4:30	Board will receive information.			Survey Results
9	Shannon Beasley Elaine Fogliani	<u>Committee Reports</u> Communication Newsletters	4:30-4:35	Board will receive information.			
10	Elaine Fogliani	Awards	4:35-4:40				Nomination for Outstanding Service Award Nomination for WELV Spirit Award
11	Regional Reps	<u>Region Reports</u> Region 1 Regina Turner Region 2 Janene Gorham Region 3 Cathy Balderson Region 4 Jennifer Cavanaugh Region 5 Robyn Bolling Region 6 Jeannette Warwick Region 7 Gina Wohlford Region 8 Nancy Leonard	4:40-4:50	Board will receive information.			
12	Elaine Fogliani	Report on Ambassador Program	4:50-4:52				Ambassador Meeting Agenda
13	Regina Turner	Report from Social Media Coordinator	4:52-4:55				
14	Linda Reviea	Board Member Comments	4:55-5:00				