

Women Education Leaders in Virginia Board of Directors



Thursday, September 25, 2014
Zehmer Hall, University of Virginia
 10:00 AM-2:00 PM (Coffee and Conversation at 9:30)

Attending:

Item #	Leader	Topic	Time	Outcome	Action	Person Acting	Document
1		Welcome/Introductions	10:00-10:05				
2		Agenda Overview	10:05-10:10	Board approval needed	Board		Agenda
3	Kim Evans	Approval Minutes	10:10- 10:15	Board approval needed	Board		Minutes July 15, 2014 Retreat
4	Julie Meyers Liza Scallet	Financial Statement	10:15-10:20	Board approval needed	Board		Budget Financial Statement
5	Elaine Fogliani Liza Scallet	Annual Conference <ul style="list-style-type: none"> • 2015 Conference Update 	10:20-10:40		Board		Save the Date Cards Conference Outline

		<ul style="list-style-type: none"> • Save the Date Cards • Brochure • Sponsors • Breakout Sessions 					
6	Paula Lichello	October Lynchburg Forum	10:40-10:45	Board will receive information.			
7	Elaine Fogliani	VASCD Presentation	10:45-10:50	Board will receive information.			
8	Elaine Fogliani	Business Partners Dinner at Superintendents Conference in VA Beach	10:50-10:55	Board will receive information.			
		Lunch for Donna and David December 12 Omni Ch'ville		Board will receive information.			
9	Liza Scallet	Report from Executive Coordinator <ul style="list-style-type: none"> • Website Update • Credit Card • Other 	10:55-11:10	Board will receive information.			
10	Staci England Liza Scallet	<u>Committee Reports</u> Communication Newsletters	11:10-11:15	Board will receive information.			
11	Margaret Blackmon	<u>Committee Reports</u> Mentorship	11:15-11:20	Board will receive information.			Outline of Mentorship Program
12	Paula Lichiello	Past Presidents Council	11:20-11:25	Board will receive information.			
13	Beth	Contributions	11:25--11:30	Board will receive			

	Baptist			information.			
14	Elaine Fogliani	Strategic Plan Update	11:30-11:40	Board will receive information			Strategic Plan for 2014-15
15	Regional Reps	<u>Region Reports</u> Region 1 Regina Turner Region 2 Lee-Ann O'Dell Region 3 Sheri Almond Region 4 Jennifer Cavanaugh Region 5 Linda Reviea Region 6 Brenda Blackburn Region 7 Merle Herndon Region 8 Rebecca Harrison	11:40-12:00	Board will receive information.			
16	Lunch		12:00-12:30			Sponsored by American Fidelity	
17	Liza Scallet	Membership Rates for WELV Membership/Conference Registrations/Using PayPal	12:30-12:40	Board will receive information.			
18	Staci England	Nominations	12:40-12:50				Positions Open
19	Elaine Fogliani	Awards	12:50-1:10	Board approval needed			Proposed Changes
20	Beth Baptist	Board Member Comments And List of Action Items	1:10-1:20				
21	Beth Baptist	Adjournment	2:00 or earlier	Board will approve adjournment			

Next Meeting February 19, 2015 Lynchburg College