

# Women Education Leaders in Virginia Board of Directors



**Wednesday, March 19, 2014**  
**Doubletree Hotel**  
**Charlottesville, VA**  
**6:00-7:00 PM**

Call In Telephone Number 1-605-475-4000 Access Code 449791#

Attendance: 65 members

Item #	Topic	Discussion	Action	Person Acting
1	Call To Order	<p>Gena thanked George Washington University for sponsoring breakfast; representative Terry Hinders gave remarks</p> <p>Beth Baptist explained the spirit award and presented the WELV spirit award to Margaret Blackmon.</p> <p>Beth explained that WELV is now a</p>		Gena Keller

		<p>501c3 and asked those in attendance to consider making a donation to WELV using the levels of giving guide.</p> <p>Margaret Blackmon presented Judy Lam with the Outstanding Service Award in recognition of her work with WELV.</p> <p>Elaine Fogliani introduced Liza Scallet as the new Administrative Coordinator.</p>		
2	Introduction of Current Officers	Gena introduced current officers.		Gena Keller
3	Membership Report	Elaine informed the members present that they are all members of WELV (membership was part of registration). She furthered asked those present to share the word about WELV.		Elaine Fogliani
4	Regional Representative Report	Elaine explained the role of the regional representatives and asked for someone to consider being the region 1 representative to replace Kim Evans (who is the secretary of WELV).		Elaine Fogliani
5	Report of nominating	Beth introduced all of the	Slate of	Linda Reviaa motioned Staci

	<b>committee</b>	<b>nominees for the officers.</b>  <b>Gena asked for nominations from the floor for the positions.</b>	<b>nominations approved</b>	<b>England seconded that the slate of nominations being accepted.</b>
<b>6</b>	<b>Old Business</b>	<b>Gena asked for any old business</b>	<b>No old business</b>	<b>Gena Keller</b>
<b>7</b>	<b>New Business</b>	<b>Gena asked for new business</b>	<b>No new business</b>	<b>Gena Keller</b>
<b>8</b>	<b>Adjournment</b>		<b>Meeting adjourned</b>	<b>Staci moved and Sheri Almond seconded that the meeting be adjourned at 8:20</b>
<b>9</b>				
<b>10</b>				
<b>11</b>				
<b>12</b>				
<b>13</b>				
<b>14</b>				