



Doubletree by Hilton - 1021 Koger Center Blvd. Richmond VA, 23235, 804-379-3800

VFN 2021 Annual Meeting & Conference, October 10-13, 2021

VFN Board Meeting Wednesday, October 13, 2021 at 12:07 pm

ATTENDEES

Robert Bob" Martin, President
Jeanne W. Garrison, Area I Area VP
Wynn Hasty, Area III, Area VP
Raymond "Ray" Orland, Area IV Area
Thomas A. "Tom" Rachele, Treasurer
Theodore D. "Ted" Pasek, Area X, Area VP
Gaston L. Gianni, National Legislation
Deborah "Debbie" Fisk, State Legislation
Stan Palen, VFN Web Master
Joseph "Larry" Mcilwee, Nominating

Constance Bails, Ph.D., Immediate Past President
Frances E. Boatman, 2nd Vice President
Esther L. Nash, Secretary
Luther Santiful, Area VII, Area VP
James R. "Jim" Little, Area IX, Area VP
William "Bill" Shackelford, Region X
Marilyn Riddle, Chaplain
John Bails, NARFE Net Coordinator
Arlene Arthur, Service Officer
Donna Shackelford, Alzheimer's

Meeting Call to Order 12:07 am by

Dr. Constance T. Bails, Ph.D.

President Constance T. Bails, Ph.D. welcomed the newly elected executive board officers who were officially sworn in, Tuesday, October 12, 2021 during the Banquet, in the Shenandoah Ballroom. VFN President Robert "Bob" Martin, VFN 2nd Vice President Frances E. Boatman, Secretary Esther L. Nash, Treasurer Thomas A. "Tom" Rachele.

Dr Bails thanked the board for their hard work and dedication. Travel voucher should be submitted in a timely manner. Thomas Rachele, treasurer asked financials being sent to him electronically Bob Martin, the newly elected president asked that all chairs remain in place, for their outstanding work would still be needed during his administration.

Tentative next board meeting – January 2022.

Next Virginia Federation Annual Meeting & Conference scheduled will be scheduled in April 2023. Either with zoom or in place. With a growing membership zoom may not be the best option. Discussion followed. Discussion of Area(s) who would take the lead of the Annual Meeting /Conference, will be discussed at next board meeting.

Registration -**Arlene Arthur**

Determined that the bags would be sent to the speakers, and all AVPs for the people that registered and paid should receive a bag. Doris was commended for her work with Blue Cross and the screen printing on registration bags.

Ballot & Tellers Committee:**Jim Little**

In need of one or more volunteer.

Election Terms:**Discussion**

. Officers elected by an acclimation term: October 12, 2021 until June 30, 2022.

Next Election will be held April 2022 at the Annual Meeting

New term of office: 1 July 2022 to 30 July 2023 that would put election cycle back in place.

Two Area VPs term will end of June 30, 2022 and the President will find replacements until Area Vice Presidents elections are conducted - April 2022.

It was suggested that the Areas meet and decided on an Area VP nominee prior to the April election. Will be discussed during the January board meeting.

Because of the COVID-19 Pandemic, Interim officers will be in placed having extenuating circumstances to get the election system back in sync. Bylaws changes must be voted on my membership prior to any changes being made to the VFN Handbook. President Martin stated that January 2022 meeting decision will be made.

Term of Office

Oct 12, 2021 - June 30, 2022 interim 6 months should not impact the term of service.

Election at the annual meeting April 2022. Term: New term will begin July1, 2022 to Jun 30 2023 this will enable the VFN to be back on track.

Area Vice President election will be held April 2022 - with term of office beginning July 1, 2022 this will allow the election to be back on track and coincide with the VFN process.

Next board meeting - January 9 – 11, 2022, Location: TBD

Meeting Adjourned 12:36 pm

Submitted,

Esther L. Nash

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VFN Secretary