



Hampton Inn and Suites, 718 Bypass Road, Williamsburg, VA 23185, 757-229-7330

VFN 2022 Winter Meeting

Sunday, January 9, 2022 @ 4:00pm - 7:00 pm

Executive Board Meeting

ATTENDANCE:

Robert Martin Doris McAdams Frances E. Boatman
Esther L. Nash Thomas A. Rachele Constance T. Bails, Ph.D.
William "Bill" Shackelford

Meeting called to order at 4:05 pm.

Discussed the three website that are presently in use for the VFN.

VANARFE.ORG VANARFE.LEGACY.ORG VANARFE.COM

President Robert Martin announced that Ray Orland, Area Vice President Area IV had resigned.

1st Vice President Report

Bob Martin (Acting)

Doris will be sworn in tomorrow at full board meeting.

2nd Vice President Report

Frances E. Boatman

Reports – Alzheimer's ECC, Membership, National and State Legislative, Service Officer, Public Relations which will be reported in full Monday at full board meeting.

Treasurer Report

Thomas Rachele

VFN Balance \$149,865.17. Revenue received from the 10% \$23,543.06

Audit July 1, 2020 through Jun 30, 2021 complete. Audit committee relieved of all duties related to the Audit. Discussion. In accordance with IRS finance records are legally kept for kept for seven years. Discussion followed on the ability of notification usage of funds by a budget line item (Program Chair)

Region X Vice President**William Shackelford**

- Discussed the NEB Survey that was distributed.
- Vendors changed for the AMS System (Membership Records) Protect Vendor was brought out by Together It Works
- National Headquarters Building is on the market (To be sold as is) headquarters' does not plan to become landlords or property managers and they have the qualified staff.
- Encourage the use of FEDHUB
- Discussed chapter charge back to Headquarters. Not good to sit on large sums of money. When chapters are closing. Will be discussed at the March 2022 meeting.
- Headquarters staff working remotely from home.
- Researching cost cutting - the feasibility of hiring part-time employees and interns (double issue magazines ex., JAN/FEB - JUN/JUL)
- Reminder National Officer slate open until Feb 15th.

President**Bob Martin**

- Discussed the status of Annual Meeting in April 2022 virtual or in person (Note: Sixty-day notice to membership prior to holding Annual Meeting/Conference/Convention)
- Nomination report due in April.
- Bill noted that request for Headquarters speakers is normally submitted by December of the previous year.
- 2023 Conference site – Fredericksburg was suggested discussion followed. Bob asked Connie to take the lead, team makeup Connie, Leslie, Frances, Jeanne, Larry, Ray. This should not bust the bank.
- Bylaws – working status. Esther & Jim.
- Theme – working.
- Conference ownership – suggested the Areas would take responsibilities.
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Meeting adjourned 6:00 pm

Submitted,

Esther L. Nash

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VFN Secretary

