

VIAAA Business Meeting Agenda

Friday, March 23, 2018; 10:30AM

The Hotel Roanoke and Conference Center



- 1) **Call to Order** -10:32am
- 2) **Introductions**
 - a. Officers - Chris Robinson, CAA - introduced
 - b. Past Presidents - Rick Lilly, CAA - introduced - 17 Past Presidents in attendance
 - c. Board of Directors - Dwayne Peters, CAA - introduced
 - d. Committee Chairpersons - Steve Heon, CAA - introduced
 - e. Conference Chairperson - Scott Morris, CAA - introduced
- 3) **Announcements** - Bruce Bowen, CMAA
 - a. Delegates at large will:
 - i. Count and report numbers to President (Determination of a Quorum)
 - ii. Collect Evaluations
 - iii. The Virginia Lottery made a presentation about their partnership in Virginia's Education. Explained specific programs that our schools benefit from due to the Virginia Lottery.
- 4) **Minutes** - Brad Qualls, CAA - Minutes were discussed and noted that they are on the VIAAA website for review. Motion made, seconded, and minutes were passed.
- 5) **Treasurer's Report** - Steve Heon, CAA
 - a. Financial Report - Money Market-\$49,613.95 Checking-\$34,052.17 Total-\$83,666.12
 - b. Annual Report - presented
 - c. Budget for 2018-19 - proposed budget was presented and questions were entertained. Motion and second made. Treasurer's Report passed.
- 6) **Officers' Report**
 - a. Immediate Past President - Rick Lilly, CAA
The Partnership with Final Forms and the VIAAA were discussed.
No POP Manual Updates
 - b. President Elect - Dwayne Peters, CAA
All BOD positions have been filled for next year. Rusty Beamer will be leaving his position on the BOD for next year.
 - c. President - Chris Robinson, CAA
Commended the room for the camaraderie of the conference.
- 7) **Executive Director's Report** - Bruce Bowen, CMAA
Report was presented and the Executive Director discussed what he has done this past year for the VIAAA. This is Bruce Bowen's tenth year as the VIAAA Executive Director. Reviewed Partners and the products that are available to our schools.
- 8) **VIAAA Awards** - Awards Chair, Chris Rollison, CAA
 - a. Career Awards - were presented to award recipients
 - b. Conference Chairman Award - presented to Scott Morris
- 9) **By-Law/Pop Manual Update** - Rick Lilly, CAA - no updates to Pop Manual
- 10) **Committee Reports** - Dwayne Peters, CAA
-reviewed and displayed
- 11) **President's State of the Association Report** - Chris Robinson, CAA
Reflected on the VIAAA and his experiences as the President this past year.
- 12) **Unfinished Business** - Bruce Bowen, CMAA
 - a. Conference Luncheon Announcements
- 13) **New Business** - Chris Robinson, CAA
 - a. **National Conference**

VIAAA Business Meeting Agenda

Friday, March 23, 2018; 10:30AM

The Hotel Roanoke and Conference Center



- i. December 15-18, 2018 in San Antonio, TX at the Marriott Hotels and Henry B. Gonzalez Convention Center
 - ii. December 14-17, 2019 in National Harbor, MD at the Gaylord National Hotel.
 - iii. December 12-15, 2020 in Tampa, FL at the Convention Center Marriot & Embassy Suites Hotels.
- b. **State Conference**
- i. 2019 and 2020 - Norfolk, VA Waterside Marriott. - video was shown to promote the 2019 VIAAA Conference.
 1. **April 2-5 2019.**
 2. **March. 24-27 2020**
 - ii. **Regional Door Prizes**
 1. **50/50 Raffle**

14)Adjournment 11:49am