

**VIAAA Board of Directors Meeting - Pre-Conference**  
**Friday, April 28, 2023 at 8:00 a.m.**  
**Short Pump Hilton - Richmond, VA**



Called to Order at 8:01am at Short Pump Hilton

President Trevor Coleman presiding

Attendance/Introductions

- 44 BOD members present

President's Report - Trevor Coleman

- Introduction of new board members

- Business meeting discussion

- Recognition of Shani Twyman, new Treasurer-Elect

Conference Review

- Bob Stratton

- Priority was making conference schedule compact and accessible to AD's

- BBQ & Stew will move to 12-2pm as a Vendor Social

- Schedule adjustments based on evaluations

- Impacted by amount of money spent in the hotel (room nights, food & drink)

- Appreciative of honest feedback on evaluations

- Encouraging further feedback from Board of Directors as thoughts may arise

- Conference 2024 Agenda will be set at Summer Officers Meeting

- 2024 Agenda to shared with Board in September for review and feedback

- Conference feedback and suggestions shared from BOD members

- Lots of feedback given

- Board goals

- LTI - Ways to offer more LTCs: outreach, online, geographical groups

- Publications - still trying to get 3 out but need more people to contribute

- DEI - Book study thank you for signing up

- Middle Schools - still building the data base

- Announcements on back of page

Slogan for this year will be: "Make the days count"

Adjourned 8:53am