



VAPPA Board Meeting Minutes - DRAFT

Date: Wednesday, August 15, 2018 @ 1:30 pm

Place: Teleconference

Welcome/Introductions/roll-call. In attendance:

- Mike Merriam (MM)
- Joe Bocchiaro III (JB3)
- Craig Short (CS)
- Greg Sachs (GS)
- Meghan Johnston (MJ)
- John Prengaman (JP)
- Anita Dosik (AD)

Absent:

- Steve Glazner (SGz)
- Joe Martinez (JMz)
- Julie Bubb (JB)
- David Guglielmo (DG)

VAPPA 2019 Conference planning

- Looking at exhibit hall space of approximately 3500 sqft.
- UVA Business School is interested in hosting.
- Discussion on crisis management planning as topic for conference.
 - Engaging law enforcement, fire, rescue, facilities, administration... who takes the lead?

Review/approval of minutes

- July minutes approved

Round table updates

- President (MM)
 - Thanks everyone for weighing in on educational fund disbursement procedure.
 - Updates from UVA

- President-Elect (CS)
 - Updates from JMU
- Past President (JP)
 - Updates from Hampden-Sydney
 - Finalizing taxes, working with attorney on revising bylaws; will forward to board.
- Treasurer (MJ)
 - Updates from UoR
- VP for Communications (GS)
 - Updates from EMU
 - Looking for minutes between November 2017 and May 2018
- VP for Conference Planning (JB)
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- VP for Education (DG)
 - Suggestion for establishing budget for supporting educational activities
 - (MM) What we have is primarily dedicated to that
 - (JP) Annual taxes - need to have budget for education as condition of nonprofit status
- VP for Membership (JMz)
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- Business Partner Liaison (JB3)
 - Updates from The Sextant Group
 - Thirty current business partners
 - JB3 reached out to them this month
 - Let them know we will have an exhibit hall for VAPPA 2019
 - Encouraging partnerships between businesses and members for presentations
 - Could use website updates for VAPPA 2019
 - Sponsorships
 - Call for presentations
 - Timing... perhaps after SRAPPA
 - Perhaps have a flyer and/or table at SRAPPA
- APPA Liaison (AD)
 - Updates from APPA national conference

Other Chapter business

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Meeting Adjourned at 2:07pm

Action Items:

1. Meeting minutes - GS

Next Meeting Dates:

Wednesday, September 19th, 2018 @ 1:30pm