

VFP Board Meeting Minutes - Phone Conference Call July 20, 2009

Present: Ferner, Bolger, Goldshlag, Kufeldt, Williams, Adams, Viges, McPhearson, May, Collins

Absent: McCann, Foster, Mayers, Uhl

Meeting called to order by President Ferner - 6:10 PM

Agenda:

Convention Update—McCann (20 minutes)

Report given by McPhearson—meeting minimums re housing, registrations meeting expectations, IAW & MFSO registrations on target.

Convention booklet to be submitted to printer tomorrow

RAWA representative has been approved, travel being arranged.

Williams—volunteers, solicitation of welcome statements from public officials, local planning committee meeting all deadlines.

McPhearson—media outreach underway

Ferner—Award for local convention planning committee

May—proposal for special award or routine award for local planning committees?

McPhearson—proposal local committee to recognize noteworthy effort by local committee members at Awards Banquet. Ferner ordered

Post Convention Action—Bolger (10 minutes)

Strategic Planning Consultant—Ferner (5 minutes)

Additions to Agenda

Adams—approve charge for Program Committee

Williams—Nominations for National Convention

Goldshlag—Resolutions Committee Procedure

Ferner—proposed resolutions to be posted for members only for comment

Bolger—feedback from members that more time needed to peruse proposals prior to voting

Kufeldt—paste proposed resolutions on board in public areas for members to read.

Goldshlag—we should have paper copies available, many of our members have trouble reading from a screen

Ferner—will work with McPhearson to effect efficacious printing of resolutions handouts. If not feasible, post in public area at convention site.

Adams—make resolutions available for review on the web, display on screen, and give individual handouts if they can be arrayed on or fewer pages front & back. Seconded

Goldshlag

Goldshlag—proposed amendment to up to 3 sheets of paper (be it resolved).

Seconded Williams

Bolger—when do bylaw changes take effect?

McPhearson—changes need to take place with the next program year
Goldshlag—volunteers to bring sufficient copies for all registrants

Offer to volunteer withdrawn

May—call the question on amendment. Passed.

Ferner—motion as amended. Passed.

Ferner—committees will be identified in program booklet with invitation to join.

Goldshlag—what can we do to streamline consideration of resolutions in BoD deliberations? No useful strategies offered. Ferner will send resolutions to all BoD and get them posted on web ASAP.

Bolger—Post Convention Action. We should take advantage of location. August 10, 9:00 AM action to target DNC. Bolger will send a summary of this action prn. Next planning call 7/23 @ 4:30 Pacific Time. Same call in # as this call.

McPhearson—sent e-blast and announcement to Chapter Contacts.

Ferner-- Strategic Planning Facilitator. Collins moves to take motion off the table. Seconded Adams. Passed.

Motion: Dave Beckwith to be engaged as our facilitator for the strategic planning meeting for \$2,000.

Adams—amend motion to quash the motion if McPhearson doesn't agree with the contract.

Vote on amended motion. Passed.

Ferner—approval of no refund policy for membership dues. Recommended by the Executive Committee. Collins moves to implement recommendation. Seconded Vigés. Passed.

Adams—Program Committee Charge—submitted to BoD prior to call.

McPhearson—asks that Committee make recommendations to focus the staff for strategic planning purposes.

Vigés—we need to pass the charge to establish the foundation for the Committee.

Vigés—moves to approve the charge. Seconded Kufeldt. Passed.

Goldshlag—what's the status of the regional meetings at the Convention? There will be regional meetings at the convention. Adams to chair the regional meeting committee established at the last conference call.

Bolger—make sure IVAW members know they're invited to the August 10 action.

Adjourn 7:05 PM

Compiled for BoD review/feedback by Gary E. May, Secretary

Submitted with changes by Gary E. May, Secretary, July 28, 2009