



Board Meeting Minutes

February 10, 2026

Virtual

12-1:30 pm

In attendance: Christy Purgason, Liz Coleman, Michael Keatts, Kathy Scourby, Danielle Dann, Dave Cummings, Jenn Hobson, Billie Jo Brooks, Catherine Jacquemin, Abby Davis-Hess

Not in attendance: Erin Polley, Joe Loving

President's Comments – Christy Purgason

- Next year's Board
 - Vacant Positions:
 - President Elect
 - Treasurer
 - Secretary
 - Nominating Committee
 - The Nomination Committee (Christy Purgason, Billie Jo Brooks, Cherie Heinz, Kathy Scourby, Dave Cummings)
 - Presentation and Member election by 3/31/26
 - Board Vote: 4/7/26
 - New Board in place by Annual Conference
- Member survey- done
 - Only 15 replies – prefer variety of locations/times
- BP Survey- done
 - Only 4 replies- no glaring issues, most were satisfied/felt included
- President's award- In progress
- Scholarship winners National Conference - Jill Bryant cannot attend. Barbara Allen-Smith is relinquishing her space. Jenn Hobson will be next recipient
- ECL – code obtained and distributed

Membership – Billie Jo Brooks

- 50 Renewed Memberships
 - Awaiting response from 5

Secretary's Report/Approvals – Danielle Dann

- Board Meeting Minutes - 1.13.26 (APPROVED)
- Member Meeting Minutes – 1.21.26 (APPROVED)
- October Survey Results - 6 Responses – 3.8/4 Rating

Business Partner Liaison – Liz Coleman

- Update on 2026 BPs and payments – 17 renewed/2 likely to renew (MLM/All-State Legal)
- Not returning – Truist, Creative, Reliable Payments, Rover, Atlantic Union, Layer 9



- BPs lined up for March meeting: Affinity & ActionStep. Waiting on Trolley House to confirm catering & sponsorship
- Silver/Gold/Platinum BP Social – working on Park RVA in May
- Diamond BP Social – Have asked PL about thoughts around hosting a game at the Diamond (this may change the SGP Social to the Fall)
- Summer Series Socials: Draftcade sponsored by ASL and Affinity in June
- Monster Mini Golf in August
- Skipping July – all agreed

Treasurer's Report – Erin Polley - deferred

- Star Chapter renewal - \$1430

Programs & Education Chair – Dave Cummings (attached)

- Most of year on the calendar awaiting confirmation of location/speaker

CLM Education Chair – Abby Davis-Hess

- Richmond is CLM certified!

Communications – Catherine Jacquemin/Abby?

- Push out ALA Foundation/Benefits of Membership

Community Outreach and Caring Chair – Kathy Scourby / Joe Loving

- Updated Community Connections Job Description
- T4T- pending date of 5/20 or 5/21

DEI Committee Update: Jenn Hobson

- Need to resurface program ideas from Jenn
- Nothing new to report
- Next meeting – circle back to member meeting take aways

Virginia Statewide Retreat Chair – Michael Keatts

- Most sponsorship packages sold
- 86 members registered (36 RVA members)
- 42 Sponsors