



Board Meeting Minutes

March 11, 2025

Virtual

12-1:30 pm

In attendance: Christy Purgason, Danielle Dann, Dave Cummings, Kathy Scourby, Abigail Davis-Hess, Liz Coleman, Joe Loving, Jennifer Hobson, Grant Tschudy

Not Present: Billie Jo Brooks, Michael Keatts

President's Comments – Christy Purgason

- President's Award of Excellence- Awarded!
- VA Retreat Recap – great experience, many new members present
- National- Update on Scholarship Winners –
 - R. Hubbard unable to go
 - Waiting to see if E. Purcell will be able to attend.
 - J. Bryant likely unable to attend
 - If no takers, scholarship will be held for this year.
- Essentials of Chapter Leadership- Several are registered already
- VP of BP Transition:
 - Prospective: Liz Coleman to replace Tracy Fiacco
 - Communication – Christy has reached out to all BPs as the primary contact pending a new VP
 - Update on plans
 - Christy will be holding one joint meeting with all prospective BPs
 - Will conduct 1:1 meetings after that if needed

Past President – n/a

Membership – Billie Jo Brooks- deferred

- Prospective member: Caitey Jacquemin, Ogletree

Secretary's Report/Approvals – Danielle Dann

- Approval of Board Meeting Minutes from 2.11.25
- Approval of Brief Interim Board Meeting from 3.7.25
- Member Meeting Minutes approval - Deferred – February Meeting cancelled due to winter weather
- Minutes will be submitted for electronic vote to voting board members for approval

Business Partner Liaison – Christy Purgason

- Prospective BPs from Retreat:
 - The Supply Room
 - Southern Bank
 - State Farm
 - PayDay
 - Insperity
 - Rover
- Thalhimer Polo- Brian needs dates. Choose from:
 - Will submit Sept 7, with Aug 24 as back up preference
- BP Socials- need to get them on the books:
 - Truist re: Diamond
 - Joint: Konica and Prime Legal on Platinum/Gold/Silver
 - Potential thought: Pelagos VR (attachment), Maymont, Brambley Park
- Need to work on Summer Series Happy Hours – have already received BP inquiries

Treasurer's Report – Erin Polley

- Tax Exemption status
 - Requested form on 11/11 but did not see determination letter, just tax forms.
- Treasurers report
 - Membership Dues Reconciliation discussion
 - Overdue Guest Fees – wipe any from February(cancelled meeting) or 2024

Programs & Education Chair – Dave Cummings (attached 2024/2025)

- Draft calendar (attached)
 - Mar 20- Best practices when ending employment- Boathouse
 - April 22 Marketing- CCV
 - May- potential - Lawyers & Judges Walk with possible loose sponsorship
- Catering Event update (attachment)
 - 4-6pm
 - Caterer arrival around 2:30 -3

CLM Education Chair – Abby Davis-Hess

- Need Speaker Forms with 3 Teachable Items for CLM credit consideration!
- No form – can't get the credits

Communications – Abby Davis-Hess/Ryan Clawson

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Community Outreach and Caring Chair – Kathy Scourby / Joe Loving

- Wrap up of SHP event – Rewarding but only Board Members, need to engage membership
- Next event – Tech for Troops (4/24)
- Recent meeting with ILTA - Joe

DEI Committee Update: Jenn Hobson / Grant Tschudy



- DEI June 25th, Willow Oaks- Speaker?
 - Potential: <https://www.sitwithyedda.com/> or Tameka Ferguson

Virginia Statewide Retreat Chair – Michael Keatts

- Hotel Bill Estimate: \$5,700. Bill will be issued by Wednesday

AMENDMENT – March 19, 2025

- **Motion to Approve 2/11/25 Board Meeting Minutes was approved**
- **Minutes will be uploaded**