

Board Meeting Minutes

June 11, 2024

Virtual

12:00 pm - 1:30 pm

In attendance: Christy Purgason, Billie Jo Brooks, Danielle Dann, Erin Polley, Kathy Scourby, Abigail Davis-Hess, Joe Loving

Not Present: Dave Cummings, Tracy Fiacco, Michael Keatts, Ryan Clawson, Christina Bloom

Treasurer's Report – Erin Polley

- Treasurers Report- attachment.
 - \$0.40 difference found and corrected.
 - Dominion Payroll has now paid.
 - Reliable Payments – monthly charge is high given infrequent usage – may be time to revisit rate negotiations.
 - Amazon Gift card sent on 6/2 for Silent Auction for ALA Foundation.
 - Abby has receipt for last pop up coffee for reimbursement.
 - May need to reclassify some of new member luncheon funds spent – have 6 bottles of wine from luncheon for future use.
 - Will follow up on status/obtaining Tax Exempt Letter.
 - 2024 Budget status discussion – 2025 Budget will be built at August meeting.

Past President – Christina Bloom

- Deferred

President's Comments – Christy Purgason

- CLI – Christy will not be able to attend. Chapter would like one Board member to attend. Consensus that Kathy Scourby will attend in her place.
 - Attendee – gather information on Salary Survey and BP Board Committee members.
- Need coverage for June meeting – Billie Jo will cover.
- Contacted by Stephanie Smith @ LMA about free event for ALA Members on 6/13.

Membership – Billie Jo Brooks

- Membership update – currently has 13 prospects to target after comparison with ALA National membership.

Secretary's Report/Approvals – Danielle Dann

- Minutes- Board Meeting- 5/14/24- Voted and approved.
- Minutes – Member Meeting – 5/16/24 – Voted and approved.
- Results of last Member Meeting Survey – 5 total responses, overall impression – not overly impresses with speaker and engagement.

Business Partner Liaison – Tracy Fiacco by Christy Purgason

- Tracy currently at lunch with Afinety – attempting to convert to Platinum.
- New BP's onboarding as of June 1-
 - OneVoice Communications – coming in as Bronze (prorated)
 - Magnify – waiting to hear if they will onboard.
 - Prospect Blue and Supply Room did not.
 - Erin will reach out to her Prospect Blue contact.
- Recommended BP –
 - Insperity (HR) – Erin
 - LHH - Jennifer Green (Last contact was Dec 2022)
- Summer Series Happy Hours – BOOKED! Spread the word!

Programs & Education Chair – Dave Cummings- attachment

- June- CTA- Layer9 - Park Lane Tavern- 6/18.
- June- Happy Hour- Affinity- Kabana Rooftop- 6/12
- June- Coffee Popup- Whisk- 6/20
- July- What kind of Leader Are you 7/19- Blurb?
- July- Happy Hour- All-state Legal- Park Lane Tavern- 7/10
- August-Real Estate Update- 8/15- Brian Berkey- Reaching out to see if he wants us to recycle last year's calendar announcement.
- August- Happy Hour- Afinety- Island Shrimp Company

CLM Education Chair – Abby Davis-Hess

- Has updated website/Star chapter will all CLM approved meetings.
- No need to provide electronic certificate of completion – members should update their own spreadsheets with attendance information.

Communications – Abby Davis-Hess/Ryan Clawson

- Committee update – everything moving smoothly.
- Ryan now has communications calendar access.
- Working on OneVoice spotlight.

Community Outreach and Caring Chair – Kathy Scourby / Joe Loving

- Suggestions for Community Outreach – board approves of events planned to date.
- Additional suggestions for outdoor activity – Shalom Farms
- Update on Lisa Staup provided.

Virginia Statewide Retreat Chair – Michael Keatts

- Deferred.