

VOCAL
Board of Directors Meeting Minutes
July 6, 2016

Board Members: Bobbie Hepner, Steve Hills, William Hart, Tim Glover, Michele Crowder, Heather Fossen, Jamie Reavis, Michelle Sese-Khalid

Board Members on phone: Tammy Washington, Daniel "Rojo" Arvelo-Perez , Steve Clemons

Staff: Deidre Johnson, Lydia Wilson, Ann Benner

Guests: Tara Campanella, David Libely

Meeting called to order at 10:15 am.

Review Agenda: No changes.

Announcements: None.

Review of Minutes:

a. May 4, 2016 – Reviewed.

Tim Glover makes a motion to approve the May 4, 2016 minutes, Steve Clemons seconds. Roll call vote held – 9 yes. Motion approved.

b. May 24, 2016 – Reviewed.

Steve Hills makes a motion to approve the May 24, 2016 minutes as amended, Michele Crowder seconds. Roll call vote held – 9 yes. Motion approved.

Executive Director Report and Program Reports: See attached page.

Tim Glover makes a motion to extend Bonnie Neighbour's FY15 vacation leave until September 30, 2016, Steve Hills seconds. Roll call vote held – 10 yes.

Training on Board Roles and Responsibilities

Training on Representing VOCAL to the Public

Board Committees: Reviewed committee descriptions.

- a. **Executive Committee** – Nothing to report.
- b. **Finance Committee** – Nothing to report.
- c. **Fundraising Sub-Committee** – Nothing to report.
- d. **Advocacy Committee** – Nothing to report.
- e. **Governance Committee** – Nothing to report.
 - i. **Inactive Board Members** – Discussed.

Michele Crowder makes a motion to form an investigating committee until the issue of non-attendance of Directors is resolved, Tim Glover seconds. Roll call vote held -11 yes. Motion approved.

Steve Hills makes a motion to table the President Emeritus position, Ryan Tempesco seconds. Roll call vote held – 11 yes. Motion approved.

- i. Governance Committee to determine physical presence required for Annual Meeting Elections
- f. **Nominating Committee** – Nothing to report.

FY16-18 Strategic Plan: Reviewed.

Tim Glover makes a motion to approve the VOCAL Strategic Plan for 2016-2018, William Hart seconds. Roll call vote held – 11 yes. Motion approved.

Budget – FY17 Preliminary Budget discussed. Development discussed.

Other Business:

- a. Next meeting location
 - a. Fredericksburg – Recovery in Motion, Kenmore Club, Church
 - b. Woodbridge – Trillium
- b. Governance Committee to review bylaws

Meeting adjourned at 2:00 pm.

Respectfully submitted by Deidre Johnson and Michelle Sese-Khalid.