

2/12/16. VARN Minutes

Board meeting at Brenda French home in Sandy Hook, Va 6:15 pm

Present: Brenda French, Sandy Eyeler, Jennifer Bandas, Susan Wolf, Lori Aylor, Tracey Meyer and Jennie Hill

Lori will be acting president as needed until June elections

Minutes from last board meeting on July 17,2015 and follow up conference call on 8/17/15 reviewed, main topic was awarding Jeanne Gant scholarships and ARN conference attendance. Jennifer & Brenda given scholarships, attended with Vickie Howsare and Sandy

Brief meeting on 11/5/15 regarding tomorrow's conference. 57 attendees and 12 vendors; final results not in but profit made and evaluations were positive

2016 ARN scholarship: same criteria (current active member with paragraph for reason), 5 will be offered for conference on9/28-10/1/16

Treasurer report: savings 5,011.86. Checking 17,243.04 with 2 deposits from November pending

Philanthropic \$500 donations approved to Sheltering Arms Club Rec, Families of the Wounded, Staunton Augusta Waynesboro Habitat for Humanity for Veterans Build

Membership 156 current members, need updated list and membership committee

Website: \$369 per year to Bruce Brown; need to send info/ updates to Lori; have membership and scholarship applications; post current minutes

Next meeting--conference call on 5/20/16 at 1 pm, number per Sandy. Tentative follow up meeting for installment of officers in July at Sandy's home (Lake Anna!).

Topic --Nominating committee needed. Current nomination for president/Lori;Vice President/ Sandy; Treasurer/Susan; secretary/Jennie; directors/ Cindy Willson-tidewater, Jennifer-central, Jennie-SW Va Brenda volunteered to provide Survey Monkey for elections. Discussed reaching out to Susan Wirt for interest in becoming a board member.

Annual Conference planned for 11/11/16, possible Richmond or Fredericksburg locations depending on cost, space and speaker availability; proposed topic Professional Development/Leadership that will appeal to broad audience

Jennie to contact Liz Hunt for space

Possible speakers Brenda, Lori, Susan Wirt, Pat Eby

Upcoming development opportunities for website posting:

Roanoke: 1st Friday monthly rehab breakfast 8 am at Roanoker Restaurant

March 11 2016 CMSA at Lewis Ginter Garden on brain injury

April 14-15 VARP

May 5 AOS free ortho conference Va Beach

September 29 OSC free ortho conference Hampton

November 11 TBA

End meeting 7:45 pm