

Women Education Leaders in Virginia Board of Directors



**2017-18 Retreat
July 21, 2017**

10:00-1:00

Margaret Blackmon's Home Afton Mountain

Confirmed Attendees: Linda Reviea, Beth Baptist, Kim Evans, Shannon Beasley, Taneshia Rachal, Sheri Almond, Regina Turner, Janene Gorham, Jane Geyer, Jennifer Cavanaugh, Robin Bolling, Nancy Leonard, Margaret Blackmon, Elaine Fogliani, Judy Lam, Merle Herndon

Item #	Leader	Topic	Time	Outcome	Action	Person Acting	Document
1	Linda Reviea	Welcome	10:00-10:05				Contact Information Board
2	Linda Reviea	Agenda Overview	10:05-10:10		Board		Agenda
3	Taneshia Rachal and Elaine	Approval Minutes	10:10- 10:15	Board approval needed	Board		Minutes March 15, 2017 Minutes Annual Meeting 2017

	Fogliani						
4	Judy Lam	Financial Statement Conference Statement	10:15-10:20	Board approval needed	Board		Budget Financial Statement Conference Financial Statement Conference Comparison Statement
5	Elaine Fogliani	Schedule of Board Meetings Recommended Dates September 22, 2017 Face to Face January 19, 2018 Conference Online March 14, 2018 Face to Face	10:20-10:25		Board		
6	Elaine Fogliani Judy Lam	Annual Conference Location and Theme and Speakers <ul style="list-style-type: none"> • 2017 Conference Evaluations • 2018 Conference Theme Speakers Board Responsibilities • Sponsorship Categories • Concurrent Session Proposals 	10:25-10:40	Board will receive information.			Conference 2017 Evaluation Summary Conference Outline Board Responsibilities
7	Shannon Beasley	Higher Education Report Lynchburg Conference	10:40-10:50	Board will receive information.			

8	Elaine Fogliani	VASCD Presentation	10:50-11:00	Board will receive information.			VASCD Session Description
9	Elaine Fogliani	Business Partners Dinner at Superintendents Conference in VA Beach	11:00-11:05				Business Partner Description
10	Judy Lam	Report from Executive Coordinator Consideration of employee status for Executive Director and Administrative Coordinator	11:05-11:15	Board will receive information. Board will vote on employee status.			
11	Shannon Beasley	<u>Committee Reports</u> Communication Newsletters	11:15-11:25	Board will receive information.			
12	Margaret Blackmon	<u>Committee Reports</u> Mentorship	11:25-11:35	Board will receive information.			
13	Shannon Beasley	Awards and Officer Nominations	11:35-11:45				
14	Elaine Fogliani	Strategic Plan Update	11:45-11:55	Board will receive information			Draft Strategic Plan for 2017-18
15	Elaine Fogliani	<u>Regional Rep Positions</u>	11:55-12:00				
15	Regional Reps	<u>Region Reports</u> Region 1 Regina Turner Region 2 Janene Gorham Region 3 Jane Geyer Region 4 Jennifer Cavanaugh Region 5 Robyn Bolling	12:00-12:10	Board will receive information.			

		Region 6 Jeanette Warwick Region 7 Gina Wohlford Region 8 Nancy Leonard					
16	Elaine Fogliani	Report on Ambassador Program	12:10-12:15				List of Ambassadors Plan for Communication
17	Regina Turner	Report from Social Media Coordinator	12:15-12:20				
18	Elaine Fogliani	By-Law Changes Needed	12:20-12:25				By-Laws
19	Linda Revia	Board Member Comments And List of Action Items	12:25-12:30				
20	Linda Revia	Adjourn for Lunch	12:30	Board will approve adjournment			

Next Meeting

Margaret VanDeman Blackmon
Afton Mountain Family Home
4486 Howardsville Turnpike, Afton, Virginia 22920

434-603-1941 Margaret's cell

Directions

Drive on Interstate 64 west from Charlottesville or east from the Shenandoah Valley.
Take Exit 99 marked Blue Ridge Parkway/Skyline Drive/Route 250.
At the light turn east (right) onto Route 250 and almost immediately
right toward the Parkway.
Drive south (right) on the Blue Ridge Parkway for two miles.

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When you see the wooden split rail fence on the right, turn right.
Turn right again onto Route 610/Howardsville Turnpike.
My house is the first one on the right at the top of the hill – a two-story red brick house.
You will see a golf course immediately across the road from the house.
There is plenty of room for you to park in the driveway or yard.

I look forward to seeing you on Friday, July 21 and will have coffee and hot and cold tea ready at 9:30.