



Hampton Roads Chapter of ASPA

January 28, 2015
Council Meeting Minutes

At 9:30am Valerie Walker (President) called the meeting to order.

Present: Valerie Walker (President), Carlton Ray Ransom (President Elect), Michelle San Anton (Treasurer), David Chapman (Web Administrator) John Dunning (Secretary), Pam Dunning (Past President), Susan Perry (Past President), and Council Members: Steven Chenault, Jerry Hoddinott, Charlie Mills,

Absent: Malcolm Jones (student rep), Allyzabethe Ramsey, Stanley Skinner, Mechelle Smith

November minutes: The November minutes were approved as amended.

Membership Report (sent by email to council on Jan 3, 2015)

1. Total on Roles as of 31 December 2014: **137**
 - HR area members **79**
 - 13 New members
 - Central Virginia area members **57**
 - 25 New members
 - HR Members Lost in 2014: **38**
 - 8 were members for one year
 - 8 were members for over 10 years
2. Valerie called for volunteers to joining a membership committee to address increasing the overall membership. Betty Meyer had agreed to head the committee. Those volunteering to serve on the committee were: Jerry Hoddinott, Michelle San Anton, John Dunning along with Valerie Walker and Ray Ransom.

Treasurer's Report (Michelle San Anton)

- A copy of the Treasurer's Report is attached to the minutes. In summary:
 - Checking Account Balance = \$3,289.37
 - Includes Membership Dues of \$762.00
 - Savings Account Balance = \$1576.13
 - Total Accounts Cash on Hand = \$4865.50
 - Bonds = \$6984.00
 - Total Assets = \$11,849.50

Venue Update for symposium and award luncheon

- a. Go back to the holiday inn select – probably charge the 30\$ for the buffet is 23.17 all inclusive.
- b. \$15 – can use this for the symposium (soup and salad) \$20 – we can offer \$5 off

Symposium/Professional Development event- Update

Topic for Symposium – Economic Sustainability

Friday, March 20, 2015 (Valerie Walker)

Valerie called Tonya Neaves (District Representative) she get us a panel for the symposium from ODU – She also talked to Leonard Sledge, Economic Development from the City of Hampton who will assist in getting a panel. Susan Perry stated that the City of Norfolk received a 100 resilient grant which is intended to support a chief resiliency officer – Christine Morris. Susan Perry will check to see if she would work as the luncheon speaker.

Awards: (Steve Chenault/Charlie Mills)

1. Schedule: May 7, 2015
2. Steve mentioned that he did have a sufficient number of volunteers to work the selection procedures, to include Charlie Mills and Susan Perry. Jerry Hoddinott is a backup volunteer.
3. Timing:
 - a. Awards process should start the first week in February(notifications)
 - b. Decisions determined by first week in April.
4. Scholarship Amount. We normally award \$500 or split this amount. Michelle San Anton said our dues from national will support continuation of this amount.

Additional Comments

- Jerry Hoddinott called some on the membership list and got some to renew.

Meeting adjourned at 10:20am.

**ASPA Hampton Roads Chapter
Treasurer's Report
For Period Ending January 31, 2014**

Checking Account

Beginning Balance **\$ 2,527.37**

Income:

Membership Dues from National \$ 762.00

Total Income **\$ 762.00**

Expenses:

Total Expenses **\$ -**

Ending Balance **\$ 3,289.37**

Savings Account

Beginning Balance **\$ 1,576.13**

Income:

Total Income **\$ -**

Expenses:

Total Expenses **\$ -**

Ending Balance **\$ 1,576.13**

Total Accounts Cash on Hand **\$ 4,865.50**

Bonds

M5868280EE \$1000 Issued on 09/1993 \$ 1,164.00

V4440566EE \$5000 Issued on 09/1993 \$ 5,820.00

Total Bonds **\$ 6,984.00**

Total Assets **\$ 11,849.50**

Serial #	Series	Denom	Issue Date	Next Accrual	Final Maturity	Issue Price	Interest	Interest Rate	Value
M5868280EE	EE	\$1,000	09/1993	02/2015	09/2023	\$500.00	\$664.00	4.00%	\$1,164.00
V4440566EE	EE	\$5,000	09/1993	02/2015	09/2023	\$2,500.00	\$3,320.00	4.00%	\$5,820.00
Totals for 2 Bonds						\$3,000.00	\$3,984.00		\$6,984.00