



VCPEA
Virginia Coalition for the Prevention of Elder Abuse, Inc.
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MINUTES
Corrected March 9, 2016
BOARD OF DIRECTORS MEETING
January 13, 2016

Present: Lisa Furr, Joyce Martin, David Hominik, Susan Umidi, Karen Browder, Melissa Harper, Gwen Ingram, Courtney O'Hara

Present via conference call: Julius Williamson, Bridgette Roseman, Chris Stone, Joyce Walsh

Absent: Kathy Pryor, Rachel Hammer, Michele Sorenson, Carey Raleigh, Beth Ann Lawson, Mary Ware, Sandra Gentry

Welcome and Introductions

Lisa called the meeting to order.

1. Review of Minutes

Minutes of the November 18, 2015 Board meeting were reviewed and approved. Julius moved and Courtney seconded.

Treasurer's Report – Total account balances as of December 31, 2015 were \$83,135.93 including checking (\$16,181.29), savings (\$12,036.20), and investments (\$54,918.44). The full Treasurer's Report was emailed to Board prior to meeting. Julius moved and Courtney seconded approval of Treasurer's Report with one correction for the check number that was voided.

a. Finance

- 1) David presented the report. Finance Committee met with Jamey Davidson, broker with Davenport where VCPEA has its investments. The full report was mailed to the Board prior to the meeting. In summary, the stock markets have been declining but appear to be recovering. In an election year the stock market usually does not end in the negative. Jamey recommended that VCPEA continue investments as they are now set up. Finance Committee will examine VCPEA accounts to determine if adjustments need to be made to finance the annual conference if grants are unavailable.

b. Awareness

- 1) Susan and Karen represented VCPEA at the Victim Witness Conference.

- 2) Governor's Conference on Aging will be held in Richmond May 2-3, 2016. Topics that will be included are: Change in Long Term Care Services and Supports; Safety and Financial Security: Older Adults and the New Virginia Economy; and Livable Communities: Overcoming Barriers and Sharing Strategies. VCPEA will have a table. By approval of motion by Joyce Martin and seconded by Joyce Walsh, Lisa and Gwen will work on getting a display for VCPEA including professionally-made table cover and other materials that can be used at various conferences over time. Joyce Martin will check with Margie to see what materials may be useful for Elder Abuse Prevention Month (May) that can also be used as "give-aways" at the conference.

Conference Committee

a) Scholarships

- i. Lisa had sent a letter to Virginia Center on Aging (VCoA) regarding their request for VCPEA to use matching funds in order to receive the Geriatric Training and Education (GTE) grant.

The Board discussed the requests from VCoA for the GTE Grant at some length. The main concern is the consistency of the criteria as stated in the original RFP and VCoA's new requirements for additional information. VCPEA seriously considered and understood the consequences of both accepting and rejecting GTE's requests before reaching our decision that VCPEA will not re-submit our request for the GTE Grant. Joyce Martin moved and Karen seconded the motion. Courtney abstained from the vote. Lisa will send a letter offering further explanation in the next week or two.

- ii. The Board decided that VCPEA will fund its own scholarships up to \$10,000 (approximately 25). The motion was made by Lisa, seconded by Melissa, and unanimously approved. Carey and Courtney will work on getting other sponsors.
- b) David suggested that the July Board meeting focus mainly on the 2017 Annual Conference.
 - c) VCPEA has not heard back from Ed Ansello about presenting on the GWEP grant. Lisa emailed him again. If he is unable to present, then David will contact Dan Ober with the Alzheimer's Association.
 - d) The Board also decided to allow Powell Peters and Kristy DiGeronimo (yoga presenter), to have a table to display their materials since they are not charging for their time and services.

- c. TAPAS Grants – No new requests have been received.
- d. Social Media—Chris will upload some photos from the 2015 Annual Conference to Facebook. In May she will try to have a daily quote dealing with elder abuse prevention. Joyce M will ask her sister, Joan, who used to be a professional photographer to take some photos at this year’s conference.
- e. Advocacy and Outreach – One bill that is of interest has to do with mandatory reporting of financial exploitation to police when it meets a \$50,000 hreshold.
- f. Nominating Committee
 - 1) Michele Leith, outreach Coordinator in Northern VA OAG office, will replace Mary Ware on the Board. By using conference calling, Rachel may be able to participate.
- g. Membership -- No report. At next meeting VCPEA needs to see where it stands with Melissa drafting form letters (welcome annual membership dues, (for individual members and if organizational, then names of people in the organization), scholarship recipients, and membership certificates. These will be emailed to membership.
- h. Other business –All Board members are encouraged to come in person to the next Board meeting because final plans for the Annual Conference will be made.

Meeting was adjourned at 12:15.

NEXT MEETING:

Next meeting will be in Richmond on Wed., March 9, 2016, 10:00 a.m. – 2p.m. Meeting to be held in Regional Office Building in Forest Office Park, 1604 Santa Rosa Rd, Richmond.

May11, 2016 meeting will be CANCELLED with the extended March meeting.

Respectfully submitted,

Joyce Martin, Secretary

FUTURE MEETINGS:

- Wed., March 13, 2016 - Richmond
- Wed., July 13, 2016 - Richmond
- Wed., Sept. 14, 2016 – Charlottesville
- Wed., Nov 9, 2016 - Richmond