



VCPEA
Virginia Coalition for the Prevention of Elder Abuse, Inc.
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MINUTES
BOARD OF DIRECTORS MEETING
July 11, 2018

Present: David Hominik, Margie Marker, Joyce Martin, Howard Mason, Courtney O'Hara, Susan Umidi, and Joyce Walsh

On Phone: Cathy Devore, Melissa Harper, Diane Hoffman, Brienna Ribner, and Michele Sorenson

1. **Welcome and Introductions**

Susan Umidi called the meeting to order and all roll call was performed.

2. **Review of Minutes**

Minutes of the March and June Board meetings were reviewed. **David Hominik** and **Margie Marker** moved for approval while seconded it. There was no opposition.

3. **Treasurer's Report** – First, **Joyce Martin** noted that the conference, held May 30 – June 1, yielded a profit of approximately \$14,000.

Total account balances as of June 30, 2018 were \$109,583.72, including cash in transit (\$7,798.68), checking (\$24,573.77), savings (\$12,039.20), and investments (\$65,172.07). The full Treasurer's Report was emailed, by Joyce Martin, to Board prior to meeting. Documents are attached. **Joyce Walsh** made a motion for approval while **Howard Mason** seconded. There was no noted opposition.

4. **Finance** – **David Hominik** reports that the cash value of the Davenport account is \$75,446.45. He states that Davenport provided an annual report, noting that there was volatility in the markets over the last 6 months. Additionally, he notes a gain of over one percent during that time period. **Joyce Martin** relates that the cash-in transit above refers to monies promised from Office of the Attorney General (OAG), Family and Children Trust Fund (FACT), and Virginia Victim Fund. **Joyce Martin** and **David Hominik** will inquire about an audited financial statement from SunTrust.

5. **Awareness + Advocacy & Outreach Committee** –

a. No report.

6. Conference Committee

- a. **Susan Umidi** offered a brief summary of the conference, highlighting the evaluation results (they are attached). She thanked all members for their hard work and dedication.
- b. **Margie Marker** added that the “purple table” at this year’s conference garnered \$450 in sales.
- c. **Joyce Walsh** will approach Kingsmill to inquire about potentially returning next year, seeking accommodations for 250 participants. Note that the conference committee came to this decision via a consensus vote.
- d. Suggestions for next year conference, which was noted is the 25th year, were offered by board members. They include the following: inviting media and inviting past board members.

7. TAPAS Grants

- a. **Joyce Martin** provided a brief history of the fund. She also noted the board suspended applications due to the fear that we would need those monies for conference scholarships. **Joyce** proposes, given the financial success of the conference, that we now release that suspension. She reports that we’ve traditionally allowed for up to \$8,000 to go toward this endeavor. Given the success of the conference, **Joyce Martin** would ask that we increase amount on \$10,000. **David Hominick** made a formal motion to allow for this increase. **Diane Hoffman** seconded it. There was no opposition and so moved.

8. Nominating Committee

- a. **Joyce Martin** reports the following changes in board membership:
 - i. **Brooke Thomas** is not able to participate on the board at this time.
 - ii. **Brienna Ribner**, formally of the Virginia Victim Fund, has agreed to join the board. She’ll officially be confirmed at the 2019 conference.
 - iii. At this point, there is an opening on the board. An effort will be made to look for for representation from the following professions: law enforcement, banking, and mental health.

9. Membership

- a. No report.

10. Other business

- a. **Susan Umidi** proposes that VCPEA support **Margie Marker’s** attendance at the NAPSA as a means of scouting speakers for our next conference. **Joyce Walsh** made a formal motion and **David Hominik**.seconded it. There was no opposition and, thus, passed.

- b. There was discussion regarding by-laws will be visited at the retreat in September. **David Hominik** noted that he will provide us a working document before September, allowing for member feedback before said retreat.
- c. The following details were shared about the September retreat: It will be held at Confederate Hall, in Henrico County, on 9/12/18, 10:00am - 3:00pm. The final note is that VCPEA will pay for lodging for members traveling from western part of the state.

Meeting was adjourned at **11:59**.

2018 Meetings...

Wednesday, September 12, 2018 – TBD

Wednesday, November 14, 2018 – TBD