



VCPEA

Virginia Coalition for the Prevention of Elder Abuse, Inc.

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MINUTES
BOARD OF DIRECTORS MEETING
September 2, 2015

Present: Lisa Furr, Joyce Martin, David Hominik, Susan Umidi, Joyce Walsh, Kathy Pryor, Courtney O’Hara, Karen Browder, Beth Ann Lawson, Bridgette Roseman (by phone)

Absent: Sandra Gentry, Melissa Harper, Rachel Hammer, Michele Sorenson, Carey Raleigh, Chris Stone, Julius Williamson, Mary Ware, Ron Styles

Welcome and Introductions

President Lisa Furr called the meeting to order and introductions were made.

1. Review of Minutes

Minutes of the July 8, 2015 Board meeting were reviewed and approved. David moved and Joyce Walsh seconded.

2. Treasurer’s Report – Presented by David in Ron’s absence -- Account balances as of August 24, 2015

Business Savings	\$12,035.60
Checking	<u>17,364.72</u>
Total Bank Accounts	\$29,400.32
Investments	<u>55,965.45</u>
TOTAL	\$85,365.77

Full Treasurer's Report was emailed to Board prior to meeting.

The \$1,000 check was received from FACT. Also the Virginia Sheriff's Institute made a \$1,000 donation. VCPEA also received a check from VA Beach Resort and Conference Center for rooms that were booked. All reimbursement checks have cleared.

Joyce Walsh wrote a thank you note to the Sheriff's Institute.

3. Committee Reports

a. Finance

- 1) David reported that the recent decline in the stock market has not been an issue for VCPEA because our investments are long-term ones.

b. Awareness

- 1) Victim/Witness Program requested a \$500.00 sponsorship for their conference that is being held at Kings Mill on Nov. 18-20. Karen and Susan will represent VCPEA. David moved and Joyce Martin seconded with Joyce Walsh abstaining.

2) Conference Committee

- a) Lisa will check with Mary about a "Thank You" letter to all sponsors of the 2015 conference for Lisa's signature.
- b) Margie is still working on the information that she has for a flash drive.
- c) The Board received a "Thank you" note for its contribution to the Betty Bazemore Memorial Respite Grant Fund in memory of her as a Helen Napps Award recipient this year.

d) Scholarships

- i. Geriatric Training and Education Grant (GTE) application has been submitted. Decision by the VA Center on Aging (VaCOA) grant review committee is expected next week.
- ii. Conference dates for next year will be May 18-20, 2016. Joyce Walsh will sign the contract with the hotel.
- iii. Potential keynote speaker for 2016 conference is Mark Lachs on his New York prevalence study of abuse. Lisa will contact.
- iv. RFP for workshops and speakers for 2016 conference needs to go out now.
- v. Committee will not pursue CEUs for Social Workers. However, attendance certificates will be available at the end of

the conference to use for contact hours for APS workers and others who may want them.

- vi. Joyce Martin will contact Margie to get flash drive of VCPEA information.
- vii. Karen will send “save-the-date” information next week, i.e. once we know whether there will be scholarships available.
- viii. **Next Conference Committee meeting is Thurs., Sept 17, 1:00 p.m. at Mekong in Richmond**

e) TAPAS – No requests have been received.

c. Nominating Committee

- a. Joyce Martin will temporarily assume the position of Treasurer (remaining as Secretary) until another Board member can assume the Treasurer’s position. Karen moved and Joyce Walsh seconded this change.
- b. Joyce Martin will contact David DeBiasi with AARP and request information on the two individuals who are interested in serving on the Board after Ron leaves. Nominating committee will review. We will try to have the new AARP member present at the Nov. Board meeting and assume the AARP membership on the Board in January.

d. Membership

Karen has set up Outlook for distribution of letters and other information to the membership. Karen will ask Melissa to draft some form letters such as “welcome” letters and membership certificates.

e. Other business

Committee Matrix will be sent to all Board members and will be reviewed at November Board meeting to update committee assignments.

NEXT MEETING:

Wed., Nov 18, 2015 – DSS Central Regional Office, Forrest Office park, 1604 Santa Rosa Road, Richmond

Meeting was adjourned at 12:45 p.m.

Respectfully submitted,

Joyce Martin, Secretary