



VCPEA
Virginia Coalition for the Prevention of Elder Abuse, Inc.
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MINUTES
BOARD OF DIRECTORS MEETING
October 10, 2018

Present: David Hominik, Diane Hoffman, Gwen Ingram, Michele Leith, Margie Marker, Joyce Martin, Courtney O'Hara, Irene Osei, Michelle Sorenson and Susan Umidi

1. **Welcome and Introductions**

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

2. **Review of Minutes**

Minutes of the July meetings were reviewed. **Diane Hoffman** and **Irene Osei** moved for approval while seconded it. There was no opposition.

3. **Treasurer's Report –**

Total account balances as of August 31, 2018 were \$105,586.17, including checking (\$28,374.90), 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. **Michelle Sorenson** made a motion for approval while **Gwen Ingram** seconded. There was no noted opposition.

4. **Finance –** No formal report.

5. **Awareness + Advocacy & Outreach Committee –** No formal report.

6. **Conference Committee -** No formal report.

7. **TAPAS Grants -** No formal report.

8. **Nominating Committee –** No formal report.

9. **Membership -** No formal report.

10. Other business

a. By-Laws discussion regarding Duties of Officers–

i. Section 3 was addressed. It reads as follows:

“Section 3 Term of Office The President shall serve no more than two consecutive, two year terms; all other Officers shall serve no more than three consecutive, two year terms. An Officer may be voted on by the majority of the Board of Directors prior to the Coalition’s Annual Meeting to fill an unexpired term”.

ii. To allow for flexibility with regard to term limits, the present board members came to the following consensus: this statement will be added:

“Unless the board votes to extend the period of office for another term.”

Meeting was adjourned at **1:16pm**.

2018 Meetings...

Wednesday, November 14, 2018 – DARS, 8004 Franklin Farms Road, Henrico, VA