



VCPEA

Virginia Coalition for the Prevention of Elder Abuse, Inc.

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MINUTES
BOARD OF DIRECTORS MEETING
May 13, 2015
And Annual Meeting May 29, 2015

Present: Margie Marker, Lisa Furr, Joyce Martin, Sandra Gentry, David Hominik, Ginny Powell, Melissa Harper, Susan Umidi, Julius Williamson, Joyce Walsh, Kathy Pryor, Chris Stone, Courtney O'Hara, Karen Browder

Absent: Mary Ware, Rachel Hammer, Ron Styles

1. Welcome and Introductions

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

2. Review of Minutes

Minutes of the March 2015 Board meeting were reviewed and approved with the change in the spelling of "Page" Ulrey and date of the expiration of Ginny's term. Ginny moved and Melissa seconded.

3. Treasurer's Report – In Ron's absence, Julius gave the Treasurer's report.

- a. Balance on hand is \$105,456.69 including checking and savings accounts and investments.

Business Savings	\$14,035.27
Checking	<u>30,696.90</u>

	\$44,732.17
Investments	<u>60,724.52</u>
TOTAL	\$105,456.69

Ginny moved and Melissa seconded approval of Treasurer's report.

4. Committee Reports- Karen presented the new Committee matrix.

Changes to the By-laws were presented and approved. Next by-laws revision will be in 2017.

The standing committees are:

- Awareness (Professional and Public Awareness Have been combined). Susan will chair.
- Finance – Ron chair; Members are David, and Sandra.
- Nominating – Joyce Martin, chair. Members are Julius and another Board member to be selected at a later date.
- Membership – Karen chair; Members are Melissa, Rachel, Sandra, and Joyce Martin
- Executive – Lisa, President; Karen, Vice President; Ron, Treasurer and Joyce Martin, Secretary
- By-laws – Karen, chair. Members Ron, Mary, David
- Advocacy – Chris, chair. Members are Courtney and Kathy.

Sub Committees

- o Conference – Susan and Joyce Martin, co-chair. Karen will be responsible for scholarships. Members are: Lisa, Rachel, Joyce Walsh, Melissa, and Courtney
 - o TAPAS Grants – Joyce Martin, chair. Members are Joyce Walsh and Kathy
 - o Social Media – Chris, chair. Members are Courtney, Melissa, and David
- a. Finance Committee – REMINDER: Finance Committee will meet in June to determine membership fees and amount of money to be budgeted for TAPAS grants.
 - 1) May have event insurance if a bid comes in in time for the conference.
 - b. Advocacy Committee – no report
 - c. Conference Committee

- a. Selection committee chose fifty-five (55) applications for scholarships to allow for those who may cancel.

d. Professional Awareness

- a. Training and Professional Awareness Support (TAPAS)

One request was received but it was not funded because 1) Not specific training events, and 2) VCPEA no longer pays for printing of brochures that are not specific to an event.

- b. Summary of TAPAS Grants awarded this year

i.	AlzPossible for webinar	\$1500
ii.	Aging Together day-long seminar for creating elder abuse prevention coalition	2200
iii.	Loudon County seminar on hoarding	<u>1600</u>
a.	TOTAL awarded	\$5300

\$8,000 was set aside in the budget for these grants. Balance is \$2700.

- c. Guidelines for the TAPAS grants were discussed. Only minor changes were made. One change is that the recipient must acknowledge funding through VCPEA for approved events. .

e. Nominating Committee

- a. Courtney O’Hara with Virginia Center on Aging at VCU, Program Director for Domestic Violence in Later Life (Lisa’s former position) has joined the Board. Courtney’s and Susan’s nominations will be presented to the full membership at the Annual Conference in May for affirmation.
- b. Karen will be the new VP.
- c. Carey Raleigh, Eastern Regional Consultant with DARS will be asked to join the Board. Bridgett Roseman with Transitions Family Violence Services will also be asked to join the Board.

f. Membership

Joyce Martin has worked with Karen to update the VCPEA database.

g. Other business

- a. Use of Go Daddy website will be discussed at next Board meeting to determine if Outlook might be used instead.

- b. Margie wants 10 minutes on the agenda to transfer information she has regarding VCPEA and conference activities.

Next meeting: Wednesday, July 8, 2015, 10:30-2 (Richmond)

Wed., Sept 9 (Charlottesville)

Wed., Nov 11 (Richmond) Changed to Wed., Nov 18

Meeting was adjourned at 1:30 p.m.

VCPEA Annual Meeting

May 29, 2015

By-Laws were presented and approved by the full membership.

Betty Bazemore was given a Helen Napps Award posthumously. Her daughter, Rochelle Bazemore-Fountain, was present to receive the award. The award itself will be a check sent to the Betty Bazemore Memorial Respite Grant for family caregivers that has been established in her memory through Partners in Aging.

Anne See was also given a Helen Napps Award for her work with Blue Ridge Legal Services.

Susan Umidi, Courtney O'Hara, and Carey Raleigh were affirmed as new members of the Board.

Respectfully submitted,

Joyce Martin, Secretary