

HRSPA BOARD OF DIRECTORS MEETING
22 February, 2018
Trinity United Methodist Church

The meeting was called to order at 10:10 A.M. Those present: Bill Pike, Rose Tanner, Lee Reynolds, Becky Goshorn, Jackie Warren, Shirley Uzel, Bonnie Thompson, Pat Rollison, Tina Whitaker, and Dianne Shuler. Board members were welcomed and introduced.

Materials consisting of agenda, treasurer's report, and by-law change were distributed.

Minutes of the September board meeting had been sent out electronically. They were approved as written.

Announcements: Betsy Pike is Secretary and Tina Whitaker is Vice President for the remainder of the 2016-2018 term.

Treasurer's report: Becky Goshorn gave the report. Currently HRSPA has \$11,194.55, Scholarship has \$5,035.06 for a total of \$16,229.61.

Bylaws: A bylaw change was proposed for Article II – Membership, Section 1. The organization is open to all former Henrico County Public School employees and other friends of education including, but not limited to, full retirees, early retirees, persons on disability retirement, and those who resigned from the system. This was approved by the board and membership will vote on this April 26, 2018.

Communication: The webpage is updated thanks to Debbie Firebaugh. Debbie Williams continues to send out mass emails to the membership.

Membership: There are currently 373 members. Another letter will be sent to the 2017 retirees who have not joined to date. The 2018 HCPS retirees' luncheon will be Monday, May 14 at The Crossings. HRSPA will have a table set up with a bookmark explaining our group, a sweet treat, and representatives to answer questions. A full packet of information will be sent by pony to all retirees.

Hospitality: April 19, 2018 is the lunch reservation deadline.

Legislative: Tina Whitaker and her committee met with every state legislator representing Henrico County with the exception of Sen. Dunnavant. A letter congratulating each November winner was sent along with our legislative priorities. VRTA Day on Jan. 31, 2018 was attended by Becky Goshorn, Lee Reynolds, and Jackie Warren. They met with Delegate Bagby. Becky Goshorn attended and spoke to the committee on healthcare advocating for the \$4 per year health credit for all support staff. It did not win committee approval in a 4-3 vote. This is the closest the vote has ever been.

Mailing: The committee will meet at Trinity UMC at 9:30 A.M. on Monday March 26, 2018.

Newsletter: Articles are due to Lee Reynolds by Friday, March 2, 2018. The newsletter will include renewal forms and envelopes for any expiring memberships.

Nominating: Dianne Shuler presented a slate of offices for the term of 2018-2020, President Jackie Warren, Vice President Tina Whitaker, Secretary Betsy Pike, and Treasurer Becky Goshorn. This slate was approved and will be voted on at the April luncheon. A volunteer is needed to take over this committee for the next term.

Parliamentarian: Thank you Bill Pike for arrangements at the church.

Philanthropy: Box tops for education are still being collected. Donations are being asked for the "School Supply Challenge" sponsored by the Henrico Education Foundation. Monetary donations are much appreciated with checks made out to the foundation.

Programs: The high school \$3000 scholarship winner will be announced and introduced. The current staff member \$1000 scholarship winner will be announced. Robley Jones will be our speaker. He is a former VEA President and Director of Government for the VEA. Dianne Shuler has volunteered to help with programs for the 2018-2019 term.

Raffle: It was suggested and approved by the Board that if the winner's part of the 50/50 raffle is donated back to HRSPA, that money would go in the scholarship fund.

Janet Masterson will not be at the April luncheon and needs someone to man the table (Rose Tanner is checking her calendar).

Remembrance: Dianne Shuler reported 18 deaths of colleagues since last Nov. Two were active HRSPA members. Expressions of sympathy were mailed, emailed, and noted on websites when information was given.

Scholarships: One student application has come in so far. The deadline is mid March. Ten teacher applications have come in. The committee will meet with chairman Pat Rollison on Monday, March 27 to determine the winners.

VRTA: The spring conference is April 22-24 at the Doubletree in Midlothian. There is a \$60 registration fee. Becky Goshorn will attend. If others are interested, registration is online.

Old Business: none

Dates to Remember

March 2, 2018. Newsletter articles due
March 26, 2018. Mailing Committee
April 2-6, 2018. HCPS spring break
April 19, 2018. Spring luncheon reservations due
April 22-24, 2018. VRTA Spring Delegate Assembly
April 26, 2018. HRSPA spring luncheon
May 14, 2018. HCPS Retirees' luncheon
Sept. 6, 2018. BOD meeting
Sept. 11, 2018. Day of Service
Sept. 27, 2018. Newsletter articles due
Oct. 7-9, 2018. VRTA fall conference
Oct. 11, 2018. Mailing Committee
Oct. 26, 2018. Fall luncheon reservations due
Nov. 1, 2018. HRSPA Fall luncheon
Jan. 14, 2019. MLK Day
Jan. 31, 2019. VRTA Day at GA
Feb. 18, 2019. Presidents' Day
Feb. 21, 2019. BOD meeting
April 25, 2019. HRSPA Spring luncheon