

HRSPA BOARD MEETING MINUTES
FEBRUARY 21, 2019

The meeting was called to order at 10:05 a.m. by Jackie Warren, President. Those present : Jackie Warren, Becky Goshorn, Lee Reynolds, Tina Whitaker, Bill Pike, Susan Howe, Shirley Uzel, Dianne Shuler, Bonnie Thompson, Pat Rollison and Betsy Pike. Board members were welcomed and thanked for their attendance.

Materials distributed: Meeting Agenda, Treasurer's Report, Board of Directors address and phone number listing.

Minutes of the February board meeting were sent out electronically and approved as written.

Treasurer's Report: Becky Goshorn, Treasurer gave her report. Currently HRSPA has an overall total of \$10,638.94 in the bank. \$4,042.06 is in the Scholarship Fund.

Bylaws: No report.

Communication: The webpage is being kept current by Debbie Firebaugh. Debbie Williams continues to send out mass mailings.

Membership: Currently we have 350 members.

Hospitality: Everything is good. Janet White will continue to help with the luncheon and make the program for the lunch.

Legislative: Tina Whitaker attended VRTA day on January 31, 2019. She has seen or contacted all our legislators. They have changed the Kings Dominion law, passed legislation on school counseling - 80% of their day is counseling and hire more school counselors, capital improvement funds, raises for teachers.

Mailing: The committee will meet at Trinity UMC at 9:30 a.m. on Monday, March 25, 2019.

Newsletter: Articles are due to Lee Reynolds by Friday, March 15, 2019. Some will include membership cards for renewal.

Nominating Committee: Needs a new chairman. Also, a new slate to vote on at luncheon.

Parliamentarian: Happy to have you on the School Board. Bill Pike said he went to training for new Virginia School Board members and there was a session on Robert's Rules. A discussion followed on how to increase membership. Try to get county to push people to join (include C&M, bus drivers, clerical). HRSPA is the watchdog with legislators at the local level.

Programs: Tina Whitaker, Vice-President announced that Dr. Amy Cashwell, Superintendent will be at the April Luncheon. Also, people receiving scholarships. In the fall she will try to get The Madrigal Singers from Godwin High School. A suggestion was made to try to get Andy Jenks to speak.

Raffle: No report

Remembrance: Diane Shuler reported that there were 25 new colleague's deaths. 2 were active members. Expressions of sympathy were sent to the families.