

EXECUTIVE BOARD

DENICE MARRS
PRESIDENT

CRAIG SHEETS
1ST VICE PRESIDENT

DERRICK RUBLE
2ND VICE PRESIDENT

SHEILA RAGAN
SECRETARY

JACKIE CARROLL
TREASURER

ERIN ELROD, ENP
IMMEDIATE PAST PRESIDENT

VIRGINIA CHAPTER of NENA



<http://www.virginia-nena.org>

ARLENE SHARPE
DIRECTOR - REGION I

KAREN SMALLWOOD
DIRECTOR - REGION II

RANDY DAVIS
DIRECTOR - REGION IV

ALETA COLEMAN
DIRECTOR - REGION VI

TIFFANY CHAMBERS
DIRECTOR - REGION VII

2014 Virginia NENA Spring Conference Business Meeting May 16, 2014

Denice MARRS called this meeting to order at 8:45 A.M.

Executive Board Introductions

President remarks:

This year's conference had 260 people fully registered. This was our best year having nine sponsors who sponsored this event totaling \$20,000.00. Most have agreed to sponsor our event next year. Next year's conference will be moved up to the week of May 6-8, 2015.

Elections

Erin Elrod certified the election results. The results were as follows:

Second Vice President – Kathleen Boone
Treasurer – Jackie Carroll
Secretary – Sheila Ragan

Transition from old president to a new president

Denice handed over the plaque to Craig Sheets as President. Craig presented a plaque to Denice.

The 2013-2014 Virginia NENA Officers are as follows:

- **President – Craig Sheets**
- **First Vice President – Derrick Ruble**
- **Second Vice President – Kathleen Boone**
- **Immediate Past President – Denice MARRS**
- **Treasurer – Jackie Carroll**
- **Secretary - Sheila Ragan**
- **Region 1 – Arlene Sharpe**
- **Region 2 – Karen Smallwood**
- **Region 4 – Randy Davis**

- **Region 6 – Aleta Coleman**
- **Region 7 – Tiffany Chambers**

A motion was made, and was seconded from the floor, everyone voted in favor of the new officers and Bernard “Buster” Brown, President of NENA National, swore them in.

President Craig Sheets called official business meeting to order at 9:15.

Treasurer’s Report

Review of the treasurer’s report indicated the total amount currently in our bank account and Pay Pal is \$57,500. \$120.00 was raised to go towards the George Thomas Scholarship fund. The President motioned to approve the report by having everyone respond by saying “Aye”. The vote was unanimous in favor.

Secretary’s Report

The Fall Business minutes have been posted on the Virginia NENA web site and are available for viewing. There was an error captured under, “Old Business” where it stated, “Virginia Chapter of NENA has now obtained their Tax Exempt status”. This will need modification to reflect the following; “Virginia Chapter of NENA is in the process of obtaining their Tax Exempt status”. The President motioned to amend the minutes by having everyone respond by saying “Aye”. The vote was unanimous in favor.

Committee Report

Membership – Craig Sheets is chairperson.

At the Fall Conference he had reported that membership was at 192. As of this meeting, membership is just under 200 in Virginia.

Bylaws Committee –

Jim Davis is the new Bylaws Committee chair.

Conference Committee - Derrick Ruble Chairperson.

Excellent conference and nothing to report.

Old Business

There was a misunderstanding at the 2013 Fall Conference meeting, when there was a motion from the floor regarding a Bylaw change that was supposed to go to the Bylaw committee. The motion was to reduce the number of region directors from seven to a smaller number of Director’s at large. This topic was tabled for the 2014 Fall Conference.

Adjournment

President Craig Sheets adjourned the meeting at 9:20 A.M.