

**Virginia State Council  
Epsilon Sigma Alpha International  
General Board Meeting  
March 27, 2010**

The meeting was called to order by President, Wanda English at 10:05 a.m. The meeting was held at Kernstown United Methodist Church, Kernstown, VA.

Quorum: According to the Virginia State Council Bylaws a quorum shall consist of representatives from five (5) Virginia chapters and one (1) Officer. There being a quorum present, all business voted upon shall constitute effective action.

Rules of the Meeting: The rules of the meeting are a part of our Standing Rules and as such do not need to be read at each meeting.

Delegates were instructed to have their colored voting card in-hand.

All members stood and repeated the Opening Ritual.

Judi Darden gave the Chaplain's Message on *Stress* by Ralph Waldo Emerson and closed with prayer.

Barbara Moss, Alpha Omega, welcomed all to the Winchester area.

The committee to approve the minutes of this meeting was appointed: Marie LaDuke, Beta Sigma and Barbara Midkiff, MAL.

Wanda recognized the Executive Board members in attendance. She noted that Brenda Orebaugh will be Acting Recording Secretary for Amanda Wright for this meeting.

VSC Past Presidents, Appointed Board and Committees, DESAs, and 2009-10 Chapter Presidents were also recognized.

New members attending were Barbara White, Beta Sigma, Pam Pompey, Alpha Omega and Priscilla Browning, transferred to Alpha Omega's chapter.

**Credentials Report – Nicole Lewis, absent. Report given by Katie Wheeling**

Chapters on roll:	<u>21</u>	Officer Votes:	<u>5</u>
Chapters Present:	<u>14</u>	Delegate Votes:	<u>18</u>
VSC Officers Present:	<u>6</u>	Total Votes:	<u>23</u>
Members Present:	<u>51</u>		
DESAs Present:	<u>2</u>		
MALs Present:	<u>1</u>		
Total Present:	<u>60</u>		

**Correspondence – Kathy Wilson**

1. Thank you note from Eveleen Harrison for cards and emails.
2. Notes of absence from Shelby Hodges, Beverly Scott, Nicole Lewis, Nancy Reece Beverley and Amanda Wright.

Minutes of the fall council meeting were approved as printed and the committee was dismissed.

**REPORTS OF THE ELECTED OFFICERS (Full report for each officer is part of the permanent minutes)**

**First Vice President –Judy Williams**

Judy attended the State Presidents Leadership in February 2010 and thanked everyone for the opportunity. She met our IC and SERC representatives. She still has several openings for her Board next year and the following positions have not been filled: Care Coordinator; Chaplain; Easter Seals; ESA Foundation; Finance Committee (Chairman and 2 members); Publicity; Audit Committee (1); and Credential Committee (2). She asks if anyone is interested in serving to please let her know. She would like to have Chapter Rosters by May 10<sup>th</sup>. The June meeting is June 19 at Monument Heights Baptist Church, Richmond. Judy introduced her officers for next year:

Parliamentarian – Nicole Lewis  
Recording Secretary – Lisa Hale  
Treasurer – Suzanne Budd  
Corresponding Secretary – Lynne Rightmeyer  
2<sup>nd</sup> Vice President – Amanda Wright  
1<sup>st</sup> Vice President – Ginger Yopp  
President – Judy Williams  
Jr. Past President, Wanda English

**Second Vice President –Ginger Yopp**

Ginger asked us all to get excited and invite perspective members to join ESA. She suggested that you tell your ESA story. She reminded us that our “Star Wars” VSC New Member Space Mission Leaders are: Team #1 – the Storm Troopers led by ‘Obi-Wan Kenobi’ Flora Burns and Team #2 – the Jedis led by ‘Yoda’ Beth Sherron. Please contact anyone of these team leaders, Wanda, or Ginger to attend any of your rush functions.

**Recording Secretary – Amanda Wright, absent**

Amanda was absent due to health issues.

**Corresponding Secretary – Kathy Wilson**

No report.

**Treasurer – Lisa Hale (Lisa was not in attendance but sent a report. The written report figures are listed below but the actual Treasurer’s Report that was handed-out was dated October, 2009 and is incorrect.)**

Balance on hand 10/4/2009 - checking	\$2,817.53
Income	\$4,461.00
Disbursements	\$3,675.70
Balance on hand 3/27/2010 - checking	\$3,602.83
Balance forwarded 10/4/2009 – saving	\$ 881.07
Interest	\$ .18
Balance on hand 3/27/2010	\$ 881.25

A reminder that April 1, 2010 is the deadline for chapter dues.

**Parliamentarian - Carol Campbell**

Carol reported that several Standing Rule changes are being proposed and will be voted on at the May meeting. A copy has been placed in each chapter folder.

**Jr. Past President – Sheen Childress**

The “Pig” was in attendance today and was passed around and it collected \$265.85. To date, \$888.52 has been collected for the Disaster Fund. She reminded everyone of the May 1 deadline for donations. Sheen encouraged chapters to honor their President by submitting an entry for the Outstanding Chapter President by May 1<sup>st</sup>.

**REPORTS OF THE APPOINTED OFFICERS/COMMITTEES (full report of each is part of permanent minutes)**

**Association of the Arts – Jane Parrish**

Jane thanked Theresa, VSC Webmaster, for updating the Association of the Arts form on the website. Jane is anxious to receive the entries for this and reminded everyone that the literature entry must be submitted by the May 1 deadline. All other entries should be brought to the convention prior to 5 PM on May 21. She urged everyone to get busy and participate in this.

**Awards – Linda Wyatt, absent – report read by Kathy Wilson**

Linda reminded everyone of the traveling trophies. If your chapter did not bring the trophy with them today please have the trophy mailed to Linda ASAP.

**Chaplain – Judi Darden**

Judi thanked everyone for the cards, well wishes and prayers she received when she had shoulder surgery in January. Twenty-eight cards have been sent. Remember to put ‘Attention VSC Chaplain’ in the subject line of the email so she can get to it right away. Judi also asked that chapters let her know if they had a deceased member this year so that she can include their names at the Memorial Service.

**Circle of Life – Jane Shamblin**

Jane said as of February 28, 2010 Virginia’s total was \$327,997.64. She gave out several awards to the following chapters for monies raised: Delta Sigma \$1,980; Beta Tau \$4,020.

**2010 Convention – Peggy Thompson and Nan Keckley**

Alpha Omega and Delta Rho girls are excited about hosting the 57<sup>th</sup> Convention in Winchester. Convention site is the Hampton Inn Conference Center, 1204 Berryville Avenue, Winchester VA. Please get your hotel reservations made and your registration forms in.

**Easter Seals – Kathy Gibbons**

As of March 25, Kathy has received reports from six chapters out of twenty. She encouraged chapters to participate in this worthwhile project. There were five chapters participating in the Cartridges for Kids Recycling project. Chapter Easter Seals reports are due by April 15.

Easter Seals is promoting a fund drive to raise \$500,000 by April 4 and is requesting online donations to support local community services.

Easter Seals announced the Little Warrior Program for free childhood education programs to families of wounded service members who are being treated at near by Walter Reed Army Medical Center in Washington, DC.

**Educational – Abbe Toler, absent - report read by Kathy Wilson**

Your Educational reports must be postmarked no later than May 1<sup>st</sup> to allow time for judging. The Educational Award period is May 1 – April 30. She encouraged all chapters to nominate their Educational Director for the Distinguished Athenian Service Award and nominations must be postmarked on or before April 29<sup>th</sup>.

**Lamplighter – Sandy Reed**

Thanks to all who submitted articles for the winter issue of the Lamplighter. The Lamplighter is the only way chapters can share news with one another, so please send lots of chapter articles. She also expects articles from the officers and appointed board for the spring issue. Deadline for spring issue is April 15, 2010.

**Outstanding Chapter Committee – Shelby Hodges, Beverly Scott, Sue Stone (Absent) – report read by Gaynell Krista**

This committee reminds all chapters of this award and asks that you have your report postmarked by May 1, 2010. Please note that Shelby has a new email address: [Shelby.hodges@gmail.com](mailto:Shelby.hodges@gmail.com)

**Philanthropic –Debbie Frazier (Absent)**

No report.

**Social – Kristine Williamson, absent – report read by Kathy Wilson**

From reading all the reports it sounds like everyone is having fun. Several chapters have reached the required number of social reports but there have been a few chapters who missed the postmark deadline.

**State Project – Peggy Thompson**

Two copies of the State Project Form have been placed in each chapter folder. The deadline is on or before May 1, 2010 and she does check all postmarks. All checks should be made payable to the VSC State Project. Money is down and if your chapter can give a little more please do so.

Special Love's Spring Family Weekend is April 16-18 at the 4-H Center. If you would like to attend on the 17<sup>th</sup> please let Peggy know.

Camp Fantastic is August 15-21. The carnival is August 15 at the 4-H Center in Front Royal. As always if any chapter member would want to attend let Peggy know.

Peggy read a letter from Beth Sherron: *Alpha Delta#4901 members would like to recommend that the Virginia State Council continue to divide equally the proceeds from the Virginia State Project between Special Love and ASK – the Association of Support of Children with Cancer for the next two years (2010-2012).* This will be voted on at Convention in May.

### **Workshop – Brenda Underwood**

Brenda asked that anyone responsible for a workshop at convention to have their information to her by May 1 in Word format. It can be emailed to [wanda.english@source4.com](mailto:wanda.english@source4.com) or mailed to Brenda at 4457 Ohio Street, NE, Roanoke, VA 24019.

### **President's Report – Wanda English**

Wanda thanked members for the cards and prayers during her recent surgery. She attended SERC in New Orleans and said she was proud to represent Virginia. Virginia received two second place awards – Circle of Life and SERC Educational reporting. She traveled to Potomac Mills in November to participate in the St. Jude Walk. In December she worked at the Community Christmas Store which helps families in need. In January she attended the Bowling Fund Raiser in Manassas. She thanked everyone for their help and support.

### **UNFINISHED BUSINESS**

1. Cookbook Committee Report – Shelby Hodges and Suzanne Budd.

Suzanne thanked Wanda English and Brenda Underwood for their help in printing and providing packaging for the cookbooks. A total of \$1,527.75 was raised for the VSC Treasury.

### **NEW BUSINESS**

1. Beta Kappa Chapter made a presentation for Virginia ESA to host the 2013 International Council Convention in Norfolk, Virginia on July 12 – 20 at the Norfolk Marriott Waterside Hotel. The exploratory committee, Sue Foy, Flora Burns and Gwen Elmore researched this proposal and found that the Norfolk area is ready, willing and able to host an IC Convention. The City of Norfolk has

agreed to help the State in many ways and the hotel has given a proposal to the IC Hotel Convention Site Committee. The theme will be “*Virginia Stars Light Up the World of ESA*”. The IC Committee and IC Executive Board are very excited to have an opportunity to travel to Virginia. Beta Kappa Chapter of the Virginia State Council of ESA International moves that the Virginia State Council approve the motion that the Virginia State Council submit a bid to the International Council of ESA to host the 2013 IC Convention in Norfolk. This was approved by the Executive Board at its meeting prior to the regular meeting. The consensus of the members attending the March 27 meeting was unanimous to host the 2013 IC Convention. Co-Chairs appointed are Sue Foy and Marie LaDuke.

2. A copy of the proposed Standing Rule changes is in each chapter folder and a copy is attached (in PDF format) to the minutes. These changes will be voted on at Convention in May.

### **ANNOUNCEMENTS/DATES TO REMEMBER**

1. Pickup and sign for chapter folders.
2. May 21-23, 2010 – VSC Convention, Winchester. The IC representative will be Vickie Farris, IC Recording Secretary, 1020 Bower Drive, Idaho Falls, ID 83404, [hairdresser@cablone.net](mailto:hairdresser@cablone.net); SERC Representative will be Joy Lynn Tynes, SERC President, 180 Lucky Drive, Marietta, GA 30068, [cjtynes@bellsouth.net](mailto:cjtynes@bellsouth.net)
3. Remember to send cards to our sisters who are ill.
4. The Chinese Auction will be held immediately following this meeting.
5. June Board meeting will be June 19<sup>th</sup> at Monument Heights Baptist Church, Richmond
6. IC Convention, Minneapolis, MN July 12-18, 2010.
7. Mark your calendar for Leadership Conference on October 2 and Fall Board Meeting on October 3 at the Holiday Inn Greenwich, Virginia Beach.
8. SERC Conference, Louisville, KY, November 12-13.
9. Email change for Shelby Hodges: [Shelby.hodges@gmail.com](mailto:Shelby.hodges@gmail.com)
10. Email change for Gaynell Krista: [gakrista@carilionclinic.org](mailto:gakrista@carilionclinic.org)

Meeting was adjourned at 11:30 a.m.

All members in attendance stood and recited the closing ritual.

Respectfully submitted,

Brenda Orebaugh

Brenda Orebaugh, Acting  
2009-2010 VSC Recording Secretary  
for Amanda Wright

April 9, 2010 \_\_\_\_\_

Minute Approval Committee:

Marie LaDuke \_\_\_\_\_

Marie LaDuke

April 13, 2010 \_\_\_\_\_

Date:

Barbara Midkiff \_\_\_\_\_

Barbara Midkiff

April 14, 2010 \_\_\_\_\_

Date:



