

VRPS NORTHERN SERVICE AREA
Executive Committee
Friday, January 8, 2016 (with email additions)
Minutes

Attendees: Brianne Baglini, Ryan Brookes, Kathleen Fish, Todd Brown, Sara Oberther, Sheri Conrad, Ron Tillman

- I. **Social Review**-Great turn out. Great feedback for social and workshop ideas. Definately check into Top Golf for Spring/Summer social.
 - a. Social Finances \$372.51 total- El Tio \$338.60: 328.60 food + \$10 tip and Giant \$33.91 (Drinks and paper products)
 - b. Discussion about changing back to December, or keeping in January for 2016/17- Like the January option.
 - c. Ron Tillman took the cash collected at the door and will find out how to deposit to VRPS
 1. \$49 from raffle
 2. \$80 paid cash at door (Amy, Chris, Todd, and Bryan)
 3. 1 onsite \$20 credit card

- II. 2015 Budget Review-2015 Budget shows a surplus of \$1424.03. This includes the monies not allocated from previous year. We must allocate this fund and send form to VRPS. Ryan asked us to look at allocation choices. Those present voted to allocate 2 VRPS scholarships (approximately \$750) 1 Management Conference (Ryan will find price from VRPS) and remaining funds to the George S. Cunningham Scholarship fund.

- III. Look at 2016 Budget-Discussion-We do not get the CEU funds, they go directly to VRPS. Needs to be Zero balanced budget. Ron and Todd will work on correcting and we will vote via email.
 - a. Ron Sent out updated version of 2016 Budget via email on 1/12/2016 to Executive Committee with a Motion to accept. Kat Fish followed via email to Move to Accept the 2016 budget, 2nd from Ron Tillman. Yes votes were emailed by Sheri Conrad, Sara Oberther, Todd Brown.
 - b. 2016 Budget approved on 1/12/2016 via email and sent to Blyth Russian for VRPS Board approval.

- IV. Next Meetings
 - a. Executive Committee-February 10, 2016 (10am) at Herndon Community Center
 - b. NSA meeting-February 24th at Stacy Sherwood Center
 1. Sara will continue to provide light refreshments for the meetings. Coffee, fruit, etc.