Attendees: Amy Maltese, Ron Tillman, Sarah Oberther, Sheri Conrad, Kat Fish, Julie Miles, Kaveh Tajalli, Karen Artola, Meghan Meadows, Todd Brown

Agencies Represented: Falls Church, GMU, Herndon, FFX County Park Authority, City of Fairfax, Loudoun. County

I. Call to Order: by Kat Fish at 10:05 AM
II. Introductions/Round Room
III. Review & Approval of Agenda – motion to approve by Sheri, second by Todd. Agenda Unanimously approved
IV. Review & Approval of Minutes- Change Chairman Report name to Kat Fish not Todd. Approved. First Todd, Second Kaveh.
V. Treasurer’s Report (Ron Tillman) Reported revenues $2769.22, expenses $787.99. Excess money will go to scholarships. Please apply or they will go to other service areas.
VI. Board Liaison Report: (Blythe) –
   • NO Report
VII. Chairman’s Report: (Kat Fish) –
   • Congratulations to new board members. Amy Maltise and Julie Miles
   • LTI Early bird deadline is Nov. 13th $540 all inclusive
   • CPRP boot camp at ODU-12/8 Contact Roberto Ramos ESA
   • Considering committee chairs in 2018-Recrutmetn, Holiday Social, Award and Citations, Asst. Communications

VIII. Old Business
   • None

IX. New Business:
   • 2018 meeting themes and topics Discussion
     1. Interviewing-Do’s and Do Nots on both sides
     2. Emotional intelligence
     3. Dulles South Rec Center Tour
     4. NRPA again-trends and analysis
     5. Glide fitness-Prince William
     6. Creative Program Ideas
     7. Facilities Reservation- rentals
   • Oct 18th Executive meeting to discuss topics, dates and officers assignments

X. Subcommittees:
   Awards – Everything is all set for awards dinner at conference
   Social: Conference social-Sat 6:30-7:30 Presidents Suite-drinks and light food
   Oct. 22nd bowling social. Will be forming teams for those interested
Holiday Social-Jan. 12th 12-3 Frying Pan Farm visitors center-need swag items and giveaways

XI. Next Meeting-
Upcoming meeting Themes and events:
Nov. 8th Placemaking with Terri Burhans (go to meeting) at NOVA Parks Headquarters

XII. Discussion and Roundtable

XIII. Adjourn: Meeting Adjourned at 11:15