



# Virginia Health and Medical Sciences Educators Association

## Virginia Health and Medical Sciences Educators Association

Annual Meeting

July 17, 2019

**Call to Order:** 5:15 PM Amy Bossieux, President

**Establishment of Quorum:** Ann Barker, President – Elect

**Minutes:** Rosa Abbott, Secretary: Minutes from Annual Meeting July 2018 are approved as distributed.

**Treasurer's Report:** Chris Thomas, Treasurer (see Attached)

The balance from SunTrust Bank Checking account is \$11,504.66 and Virginia Credit Union Savings account is \$43,277.56. The option to pay for conference via credit/debit card option membership has been well received. 80 registered for the VAHAMSEA conference as of May 2019, final counts will be given at next board meeting. President Amy Bossieux: Treasurer's Report will be placed on file for audit.

### **Region Reports:**

Region I: Robert Toddy will continue as Regional Director (see attached)

Region II: Nominated Rosa Abbott for Secretary and Virginia Medlin for Treasurer

Region III/IV: Jaqueline Portnoy (see attached)

Region V: Vada Holcomb will continue as Regional Director (see attached)

Region VI: Jack Guilliams (see attached)

Region VII: Donna Davis will continue as Regional Director (see attached)

### **Reports**

Virginia ACTE: Mozelle Rose: Discussed the benefits of VA ACTE. January 9 & 10, 2019 save the date, will contact legislators to support Perkins funding.

### **Standing Committees**

- Operating Policies/Awards: Burma Bell: Awards were presented at the luncheon today. Encouraged members to view the awards available on the VAHAMSEA website
- Critical Issues/Legislation/Resolution: Jan Rayl: no report
- Communications/Research/Publications: Burma Bell: Ernie Booth retired as our webmaster, we awarded him a plaque for his 13 years of service to VAHAMSEA. Natasha Green is our new webmaster. Check website as it constantly updated.
- Membership/Nomination: Chris Thomas/Burma Bell: You can find information regarding awards and how to nominate your peers or partners for your program. Please turn in by June 15<sup>th</sup> for next year's summer conference. Membership as it stands now for 2019-2020 is 87 members, membership numbers will be updated in the fall.



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- Professional Development: Deborah Wright: Save the Date for our next VAHAMSEA Conference July 17-24, 2020 at Renaissance Portsmouth-Norfolk Waterfront Hotel
- Scholarship Committee: Randall Mangrum: Chris Sarvoy was awarded a \$1,000 scholarship. Reminder to members to make certain to follow application process found on the VAHAMSEA website.

### **Unfinished Business:**

Federal Income Tax Status: Chris Thomas: IRS status has concluded, now established as Virginia Health and Medical Sciences Educators Association. 2017 taxes have been filed and accepted to the IRS. Meeting with CPA Rose Burrows to reconcile treasury books and begin process to file 2018 taxes.

### **New Business**

By-Laws: Amy Bossieux: Bylaws were amended as follows:

Motion to propose an amendment to by-laws Article III, Section 4. A. to read: beginning with the payment of dues the first day of August and ending the last day of July the following year. Seconded, motion carried.

Motion to propose an amendment to by-laws to Article IV, Section 2. Elections: B. to read: The Regions shall elect at their spring meeting a candidate for the office of President-Elect and Historian in the EVEN years and the Secretary and Treasurer in the ODD years. This candidate's name will be submitted to the Nominating Committee to be placed on the ballot at the Annual Board Meeting. The candidate will be voted on by the membership at that time. Seconded, motion carried.

Motion to propose an amendment to by-laws Article IV, Section 2. Elections, E. to read: All candidates running for office shall be an active member of VAHAMSEA for a minimum of 1 year. Appointed positions at the discretion of the Executive Board. Seconded, motion carried.

Motion to propose an amendment to by-laws Article IV, Section 4, B. 1) to read: Vacancy occurring in the first 18 months for the President-Elect's term and/or a vacancy occurring in the first 12 months of the Treasurer-Elect's term the Executive Board shall prepare a slate of at least 1-3 qualified candidates to be mailed and/or emailed to the general membership for voting. The ballot shall be returned to the president who shall declare the election of the candidate receiving a plurality vote. Seconded, motion carried.

Motion to propose an amendment to by-laws Article IV, Section 4, C. to read: A vacancy in the office of Secretary, Treasurer, Historian or a director shall be filled by appointment by the Executive Board of an individual to serve the unexpired term. Seconded, motion carried.



## Virginia Health and Medical Sciences Educators Association

Nominations for 2019-20 VAHAMSEA Board: Amy Bossieux

Secretary and Treasure positions are due for election. Rosa Abbott was nominated for Secretary and Virginia Medlin was nominated for Treasurer. President Bossieux asked for other nominations; having none, President Bossieux closed the floor for nominations for the office of Secretary and Treasurer without objection.

**Election Results:** As Secretary and Treasurer candidates are running unopposed ballots were not completed. Rosa Abbott was declared elected by acclamation as Secretary and Virginia Medlin was declared elected by acclamation as Treasurer.

As Virginia Medlin was elected as Treasurer, Kathy Jones has agreed to be the Region II Director

There being no further business the meeting was adjourned at 5:56 PM

Respectfully Submitted,

Rosa Abbott, MSN, RN  
VAHAMSEA Secretary