

VBMA Board Meeting August 2010 Minutes

- **Attendees: Nancy Scanlan, Cynthia Lankenau, Joyce Harmon, Barbara Fourgere, Jasmine Lyon, Beth Lambert**
- Reviewed Strategic Plan and made several updates. Agreed to finish last section at next meeting.
 - **Motion: Joyce Harmon,;** Second **Barbara Fourgere;** to fund an Editor of the VBMA Journal and pay contributors. Unanimous approval
- Nancy Scanlan updated the Board on the RACE situation. Some State Boards are approving courses that RACE has turned down.
- Nancy Scanlan agreed to provide a description of her teleseminar for posting to web.
- Barbara Fourgere updated Board on course development work being done in Australia on a Masters Course and other continuing education courses. There is a potential affiliate opportunity.
- Cynthia Lankenau presented Rosemary Gladstar's proposal for the International Symposium 2011. The Board supported the proposal, but asked for clarity on sponsorship.

Open topics from previous meeting not discussed:

- Website
- Educational Events
 - Future Seminars –
 - Ihor Basko - Fall. Bill Bookout had agreed to sponsor.
 - List of Potential Presenters
 - Steve Marsden
 - Susan Wynn
 - Barbara Fourgere
 - Nancy Scanlan
 - Joyce Harmon
 - Cynthia Lankenau
 - Hugh Karreman
 - Ihor Basko
 - Mona
 - Others?
 - Georgia VMA –
 - Nancy to get recording, possibly to Maureen Rogers contacts to finalize for commercial sale
 - Need to develop revenue sharing agreement
 - AHVMA
 - Herb Walk-Joyce & Cynthia 22nd Friday 3pm
 - VBMA Annual Meeting
 - Schedule – Saturday Lunch; need to find a location; publicize
 - Agenda needs to be developed
 - White Papers & Code of Practice need to be reviewed. Barbara has sent copies for Board review.
 - Strategic Plan needs to be presented after Board review and then posted to website.
 - Lloyd Library visit
 - Monday night-special visit? Cynthia has contact
 - Jeremy Ross – Co-Sponsored event.
- Financial –
 - 2010 Budget Similar to current performance.
 - Tax forms –
 - We are incorporated in Montana. We might want to get a mailing service to receive correspondence instead of re-incorporating in another state.
 - Tax filings Status-are currently incorporated as a tax free association.
- Advisory Board. Do we have a reason for it? Change to Educational Board?

- Outreach-Facebook-not at this time until we get person or group who has the energy to maintain.
- How do we reinvest our money? Review in Strategic Plan- Education vs. Research?