

Board of Directors Meeting Agenda
7:30 pm, Thursday, May 26, 2011

Call to Order/Welcome - Tania Hossain

- **Administrative Topics** - *Tania Hossain*
 - 2011 - 2012 Calendar feedback (attached)
- **Officers and Board Vacancies and Appointments:** Don Hinman
 - Appointment of Margaret Thaxton to the Community Action Advisory Board (CAAB) and the appointment of Frank Crandell to the Airport Advisory Board (AAB).
 - Engineering Review Board: vacant
- **Bulletin/Newsletter** - *Fred Costello*
 - Newsletter articles due by June 20
- **Approval of Board Meeting Minutes** - *Ed Wyse*
 - Approval of the April 28 Board meeting
- **Treasurer's Report and the 2011-2012 Budget** - Scott Schlegel

Old Business

- Annual Picnic - Scott Schlegel
- COY - Jeff Parnes
 - Picked up discs with 2010 and 2011 banquet photos from Bill Brynes
 - Have inquired if Sen Warner wishes to be 2012 banquet speaker - will contact him again in December 2011. This year's Crowne Plaza rates guaranteed for next year - date selected is Sunday, 25 March 2012. Start thinking of the 2011 COY - nominations open 1 Dec 2011

New and Miscellaneous Business

June 23 Board meeting is a strategic board vision and planning meeting for the next couple of years. We will be joined by past Federation Presidents.

Board & Committee Reports:

- Policy & Procedures - Bill Hanks
 - MOTION to approve Final Report of Policies & Procedures Committee of 2011 Policies & Procedures revisions adopted by the Board at its April 28th meeting plus its referral to the Webmaster for consideration of establishing a new segment headed: **FEDERATION BY-LAWS, POLICIES AND PROCEDURES** (attached)
 - **(33-page "near-final" compilation attached in WORD and CUBE WRITER languages to be open for friendly "final precise wording editing" following motion to adopt)**
- Website - Jeff Parnes
 - Picnic RSVP form previously provided
 - Transportation and Land Use Committee Web Pages Updated
 - Bill Hanks suggested that our email addresses be a year ahead rather than a year behind - i.e., they should be 2012 starting in July rather than 2011 - like 2012 new cars introduced in 2011. That way folks won't be concerned that they're using out-of-date emails as we were for the first part of this year still using the 2010 aliases.

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District Council Reports (Dranesville & Hunter Mill - N/A)

- Braddock - Art Wells
- Lee - Don Hinman
- Mason - Keith Taggart
- Mt. Vernon - Karen Poholyo
- Providence - Flint Webb
- Sully - Jeff Parnes

Sully District Council now has a joint Sully District Council / Federation membership application form May meeting, held on 25 May, had five state legislators for the Report from Richmond June meeting will have Supervisor Frey give his State of Sully First joint Western Fairfax County Citizens Association / Sully District Council meeting of the two boards to discuss a merger of the two organizations was held 1 May. Next meeting planned for 7 June

- Springfield - Mike Thompson

Meeting preparation reminder: All meeting agenda items are due the previous Friday

Adjournment:

The Federation's Annual Picnic and Installation of Officers is on June 16 starting at 6:30 pm. The next Board meeting is on June 23 starting at 7:00 pm. Dinner will be served.