

Board Meeting Agenda

7:30 pm, Thursday, June 17, 2021

ZOOM Click to [JOIN MEETING](#)

<https://us02web.zoom.us/j/84343766436?pwd=ZDhJcVo5QmRvU0NyL2YzM1VYVmdGdz09>

Passcode: fed1940 ID: 843 4376 6436

Dial-in: 301-715-8592

Passcode 7523324

Call to Order/Welcome – President Bill Barfield

Meeting Minutes – Approve May Board meeting minutes.

Administrative Topics –

- **Treasurer** – Financial report
- **2nd VP** – Calendar and activities; meetings in July & August?
- **President** – Federation new officers welcome & inauguration plan
-

Old Business –

- Morgan – Status of research on Federation as a 501(c)4 to 501(c)3 or 501(c)6
- Doug - Update on Federation letter to PC & BoS on Agritourism

New Business –

- Bill – Discuss [beta test website](#)
- <https://emcarbhone.wixsite.com/fairfaxfederation>

ALL BOARD MEMBERS SHOULD SURF THIS SITE AND PROVIDE COMMENTS IN THE BOARD MEETING. IT ISN'T PERFECT BUT IS READY FOR RELEASE AFTER WEEKEND FIXES.

District Council Reports – (send soft copy to Recording Secretary)

Committee Reports – (send soft copy to Recording Secretary)

Next Meetings –

Membership meeting: May 27 – Swearing-in by Supervisor Wilkinshaw, on-line social

Board Meeting: July 15 – virtual

Membership Meeting: July 22 - virtual

Adjourn

Attachment(s):

1. Board Attendees (below)

Attachment 1 - Board Meeting Attendees Roster

Board Member (as of Jan 2021)	Present	District Council Rep.	Committee or Support Position	Elected Position
(vacant)				Recording Secretary
(vacant)		Lee		
(vacant)			Land Use	
(vacant)			Membership	
Alejandro Mattiuzzo			Audit	
Alex Vassalotti			Environment	
Barbara Zamora-Appel				2 nd VP-elect
Bill Barfield			Legislation	President
Cary Campbell			Transportation	
Catherine Mortensen			Audit	
David Edelman			Budget	
Dennis Hays			Library	
Don Hinman			Citizen Association Services	
Doug Birnie			Human Services	
Ed Saperstein			Education, Finance	
Erika Yalowitz				Correspond. Secretary
Flint Webb		Providence	Environment	
Gabe Goldberg			Public Safety	
Jeff Parnes		Sully	Transportation, Resolutions, Webmaster	
Jim Kirkpatrick		Springfield		
John Jennison			Representative to SCC	Past President
Katherine Ward		Mt. Vernon		
Kathy Kaplan			Library	
Leslie Braun			Finance	Treasurer-elect
Mike Fuard			Citizen Association Services	
Mike Melanson		Mason	Nominating	
Mike Perel		Braddock	Human Services, Nominating	
Morgan Jameson			CAAB Liaison	1 st VP-elect
Nancy Trainer			Education, Nominating	
Patrick Smaldore			Public Safety, Nominating	
Pete Sitnik				2 nd Vice President
Sridhar Ganesan				President-elect
Sue Shuman			Citizen Association Services	
Tim Thompson			Budget, Legislation, Nominating, COY, Past Pres.	Corresp. Sec.-elect