

Board Meeting Agenda

7:30 pm, Thursday, May 22, 2021

ZOOM Click to [JOIN MEETING](#) Passcode: fed1940 ID: 843 4376 6436
Dial-in: 301-715-8592 Passcode 7523324

Call to Order/Welcome – President Bill Barfield

Meeting Minutes – Approve March (Attachment 2) & April (sent under separate email on 5/19/2021) Board meeting minutes.

Administrative Topics –

- **Treasurer** – Financial report: Balance as of May 10 is \$14,269.82, which includes Falls Hill Civic Association deposit of \$40.00 on April 26 and Chantilly Farm Homeowners' Association deposit of \$40 on May 10.
- **2nd VP** – Calendar and activities report (Pete schedule file)
- **President** – Federation vacancies: Land Use, Recording Secretary; Membership

Old Business –

- Bill - Committee Chairs to write 1-pager on successes for new [beta test website](#)
- Bill – COY applications. Venue is confirmed for Sept 24.
- Morgan – Status of research on Federation as a 501(c)4 to 501(c)3 or 501(c)6
- By-Laws changes – Need suggestions and coordination with Resolutions Chairman

New Business –

- Tim – Announce slate of candidates for membership meeting elections next Thursday 27th; candidate bios will be released to membership this weekend.
- Federation Education Committee letter to FCPS on AAP (Attachment 2)
- Federation letter was/was not sent to PC & BoS on Agritourism (Attachment 3)

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

Committee Reports – (send soft copy to Recording Secretary)

Next Meetings –

Membership meeting: May 27 – Virtual: PFAS & Fairfax Water, Elections, Fed Budget

Board Meeting: June 20 – virtual

Membership Meeting: June 27 - Inauguration by VIP, virtual picnic & social hour

Adjourn

Attachment(s):

1. Board Attendees (below)
2. Federation Education Committee letter to FCPS on AAP
3. Federation letter to PC & BoS on Agritourism

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	
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
Mike Fuard			Citizen Association Services	
Mike Melanson		Mason	Nominating	
Mike Perel		Braddock	Human Services, Nominating	
Morgan Jameson			CAAB Liaison	1 st Vice President
Nancy Trainer			Education, Nominating	
Patrick Smaldore			Public Safety, Nominating	
Pete Sitnik				2 nd Vice President
Sue Shuman			Citizen Association Services	
Tim Thompson			Budget, Legislation, Nominating, COY	Past President

Attachment 2: Federation Education Committee letter to FCPS on AAP
(separate file in Agenda transmittal email)

Attachment 3: Federation letter to PC & BoS on Agritourism
(separate file in Agenda transmittal email)