

# Virginia Electoral Board Association

## Board of Directors Meeting in Person

March 25, 2025, **Draft**

**Present:** John Nunnally – President, Wanda Taylor – 1<sup>st</sup> Vice President, Rick Michael – 2<sup>nd</sup> Vice President and Legislative Committee, Denise Doyle – Treasurer, Jody Elson – Secretary, JoAnne Speiden- Past VEBA President, Josepha Bolling-Thompson- IT Creator, , Kate Hanley – Extra Large Localities, Jane Hurst – Programming/Planning for VEBA Annual Meeting. **District Directors:** Northern - Kimberly Phillip- Arlington, Southern - Paul Kitchen – Floyd, North Central, Lynette Clements and Legislative Committee, South Central - Donna Dagner – Lunenberg, Western - Clara Belle Wheeler, Albemarle, Southwest - Irma Mitchell – Tazewell,

**Absent:** District Director, Tidewater - Mike Zigenfuss, and Barbara Tabb – Programming/Planning,

John Nunnally, President, called the meeting to order at 12:07 pm.

**Guests:** No guest

**Agenda:** No corrections

**Guest Comments:** No Guest comments.

### **Opening Statements:**

John Nunnally – Recap on the Annual Meeting and what we could change.

Minutes approved for March 3, 2025 – Motion to approve and seconded.

### **Treasurers Report:**

Report given at the Annual Meeting on 3/25/25 at 11:00am

### **Old Business:**

VEBA Annual Meeting Recap:

1. Confusion on Department of Election and the law
2. Received good responses at the meeting.
3. Attendees liked the color-coded days on the agenda.
4. Size localities and district meeting - good turn out and discussion
5. Breakout Session for - How to take minutes?  
How do I chair a meeting?  
Could we offer Break out session again?

6. Too far to walk to the sessions and breakfast buffet
7. Follow up on Code of Ethics
8. Don Palmer, EAC – Equipment time line for approval – Need to be aware of the deadlines and approvals earlier.
9. Look at a new location – Handicap Rooms, walking distance shorter, and closer to other places to eat.

The VEBA By-Laws were passed with an Amendment at the VEBA Annual Meeting on March 25, 2025.

Paul remarked we need to remember in the By-Laws the Board of Directors states not less than 3 business days posting of a meeting.

ARTICLE IX MEETINGS OF THE ASSOCIATION

Section 2 - Board of Directors Meetings

D. Written notice of the date, time, place, business, and purpose of such meeting(s) or any waiver of notice of such meeting(s) shall be sent to each director and each member to their email address as it appears in the records of VEBA, and by VEBA webpage posting not less than 3 business days before the date of the meeting.

**New Business:**

VEBA Board of Directors will not have in-person meetings for the rest of the year. The monthly meetings will be by Zoom.

**Reports from Leadership:**

JoAnne Speiden, Past VEBA President:

Wanda Taylor-1<sup>st</sup> Vice President

Rick Michael – 2<sup>nd</sup> Vice President and Legislative Committee

Jody Elson-Secretary

Denise Doyle-Treasurer

Kate Hanley-Extra Large Localities – VEBA Board of Directors will need to look at merge Large and Extra-Large Localities when meeting.

**Committee Reports:**

Legislative Task Force Committee:

Lynette Clements

Rick Michael – Legislative Bills – 2056 – Vetoed

2277 – Vetoed

2668 – Vetoed

HB1735 – Approved

HB2276 - Vetoed

**District Directors Reports:**

Paul Kitchen – Southern District- Paul created a Membership Manual for the VEBA Board to review.

Clara Belle Wheeler – Western District

Donna Dagner – South Central District

Mike Zigenfuss -Tidewater District - Absent

Kim Phillips – Northern District

Irma Mitchell-Southwest District

Lynette Clements – North Central District - New District Director

Next Meeting – TBD

Meeting Adjourned at 12:59 pm.

Respectfully submitted,

Jody Elson

VEBA Board Secretary

City of Winchester Electoral Board, Secretary

**Events and Meeting Calendar:**