

Virginia Electoral Board Association (VEBA) Meeting Board of Directors meeting, virtual via
Zoom June 2, 2025, 8:00 am - **DRAFT**

Present:

John Nunnally, President; Wanda Taylor, 1st Vice President; Denise Doyle, Treasurer; JoAnne Speiden, Immediate Past President; Josepha Thompson, IT; Kate Hanley, Extra Large Districts; Jane Hurst, Programming/Planning for VEBA annual meeting.

District Directors:

Paul Kitchen (Floyd), Southern; Kimberly Phillip (Arlington), Northern; Clara Belle Wheeler (Albermarle), Western; Donna Dagner (Lunenburg), Southern; Irma Mitchell (Tazewell), Southwest

Absent:

Rick Michael, 2nd Vice President and Legislative Committee; Jody Elson, Secretary; Mike Ziegenfuss (Norfolk), Tidewater; Lynette Clements (Chesterfield), North Central and Legislative Committee.

Guests:

Shelley Oberlander, Mary McDaniel

Mr. Kitchen confirmed quorum was met. Mr. Nunnally opened the meeting at 8:00 am.

Opening Statements:

Guest Comments: No comments

Approval of May 5, 2025 minutes:

Ms. Doyle made a motion to approve the minutes of the May 5, 2025 meeting. Ms. Taylor seconded. The motion passed.

Treasurer's Report:

- Checking account balance 5/30 = \$178,524.52
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- CD 0983 = \$12,197.09
- CD 4038 - \$12,910.96
- CD 1285 - \$20,372.28
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- Total CD = \$45,480.28

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Finance Committee will recommend purchasing another CD when the rate is known after #1285 matures on 6/9/25 or moving to a Money Market Account.

The report was accepted.

Unfinished Business:

Incorporation update – a brief update was given on the status of VEBA’s incorporation.

Mr. Kitchen discussed the VEBA membership manual. He will distribute to the Board for consideration at the next meeting.

New Business:

Mr. Kitchen discussed ethics training. He will share the training slides with the Board.

Board discussed July training.

Leadership Updates:

- Ms. Speiden: ELECT has a new EB-list that should be up-to-date.
- Ms. Taylor: Finance Committee meeting.
- Ms. Hurst: None.
- Ms. Hanley: None.

- Ms. Dagner: Received requests for training for the Gubernatorial election.
- Mr. Kitchen: Southern District and Southwest District meeting at Radford University set for August 28.
- Ms. Phillip: Northern District agenda being finalized. Sign up sheet is pending.
- Ms. Wheeler: District meeting will be at the end of August on a Saturday. Will cover Same Day Registrations, UOCAVA, Electoral Board participation , Election Officer training and canvass.
- Ms. Mitchell: None.

Ms. Taylor and Ms. Doyle have already started annual meeting planning.

Legislative Committee: no updates,

Mr. Nunnally asked the Board about inviting the VEBA lobbyist to attend the monthly meetings. The lobbyist will be invited to future meetings.

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The next Zoom meeting will be July 7, 2025, 8:00 am. The board adjourned at 9:10 am.

Respectfully submitted,
Kimberly Phillip
VEBA Northern District Director
Secretary, Arlington County Electoral Board

Events and Meeting Calendar

- VEBA Board of Directors Meeting – Monday, July 7, 2025 via Zoom
- Southern and Southwest (combined) District Meeting - August 28, 2025
- Northern District Meeting – September 5, 2025
- South Central District Meeting- September 6, 2025