



Board Meeting Minutes (draft)

8:00 AM ♦ August 4, 2025

Online via Zoom

Present:

John Nunnally, President; Wanda Taylor, 1st Vice President; Rick Michael, 2nd Vice President and Legislative Committee; 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:

Kimberly Phillip (Arlington), Northern; Clara Belle Wheeler (Albermarle), Western; Donna Dagner (Lunenburg), Southern; Irma Mitchell (Tazewell), Southwest; Lynette Clements (Chesterfield) North Central and Legislative Committee.

Absent:

Jody Elson, Secretary; Mike Ziegenfuss (Norfolk), Tidewater; Paul Kitchen, Floyd, Southern.

Guests:

Shelley Oberlander, Tyler Craddock, Heidi Stirrup, Dani Girardi, Marianne McKay.

Mr. Nunnally opened the meeting at 8:05 am.

Opening Statements:

Mr. Nunnally briefly discussed the Electoral Board/General Registrar training held by ELECT.

Guest Comments:

Ms. Oberlander – closed session for the provisional ballot meeting..

Approval of July 7, 2025, minutes:

Ms. Speiden made a motion to approve the minutes of the July 7, 2025 meeting. Ms. Hanley seconded. The motion passed.

Treasurer's Report:

- Checking acct balance = \$112,536.49
- CD 4038 maturing 1/9/27 \$12,910.96

- CD 1285 maturing 12/11/25 \$32,877.68
- CD 7322 maturing 1/29/26 \$20,000.
- CD 7330 maturing 7/29/26 \$20,000.
- CD 1285 \$20,372.28
- Total CD = \$45,480.28

The report was accepted.

Unfinished Business:

- Incorporation update – in progress. Working with Wilson Savage Consulting.
- Member manual – final checks are in process. It will go live on the website after July 30.
- **New Business:**
- 2026 Board Election taskforce – Paul kitchen and Josepha are committee members. Anyone interested in serving on the committee should contact John Nunnally.
- 2026 Annual meeting planning. Contact John Nunnally if interested in serving on the committee.

Training:

- Bootcamp may no longer receive financial support from ELECT.
- Mr. Michael made a motion to charge a \$100 fee for non-VEBA members to attend bootcamp. Ms. Taylor seconded. After discussion, this was tabled until the September 2025 meeting.

Leadership Updates:

- Ms. Speiden: Provisional ballot meeting and ELECT's interpretation based on code.
- Ms. Taylor: None.
- Ms. Doyle: working with Josepha on credit card processing.
- Ms. Thompson: provided statistics for district meeting registrations, Asked that we send meeting information so it can be posted to the VEBA website. Working on a suggestion box for members.
- Ms. Clements: District meeting September 6. Regenerate the Legislative committee.
- Ms. Wheeler: Western District meeting September 6. Some ELECT guidelines are sent to Registrars, but not to the Electoral Boards.
- Ms. Hanley: No extra-large jurisdiction updates. Special election September 9.
- Ms. Phillip: Northern District meeting September 5.
- Ms. Dagner: District updates.

Legislative Committee:

Regenerate the committee.

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

Respectfully submitted,

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

Events and Meeting Calendar

- VEBA Board of Directors Meeting – Monday, September 8, 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
- North Central District Meeting – September 6, 2025