

# VEBA Board Meeting – Draft December 1, 2025 - Zoom

## . Attendance

Role	Name	Status
<b>Officers</b>	John Nunnally, President	Present
	Jody Elson, Secretary	Present
	JoAnne Speiden, Immediate Past President	Present
	Rick Michael, 2 <sup>nd</sup> Vice President	
	Wanda Taylor, 1 <sup>st</sup> Vice President	
<b>Committees/Directors</b>	Joseph Thompson, IT	Present
	Kate Hanley, Extra Large Districts	Present
	Jane Hurst, Programming/Planning for VEBA Annual Meeting	Present
	Paul Kitchen, District Director (Floyd) - Southern	Present
	Donna Dagner, District Director (Lunenburg) - Tidewater	Present
	Irma Mitchell, District Director (Tazewell) – Southwest,	Present
	Kimberly Phillip, District Director (Arlington) - Northern	Present
<b>Absent</b>	Lynette Clements, District Director (Chesterfield) - North Central (Legislative Committee), Denise Doyle, Treasurer, Mike Ziegenfuss, District Director (Norfolk) – Tidewater, Clara Belle Wheeler, District Director (Albemarle) - Western	Absent
<b>Guests</b>	Shelley Oberlander, Tyler Craddock, Legislative Strategies, Dominic Schirripa	Present

## 2. Opening

- **Call to Order:** President John Nunnally called the meeting to order at **8:05 AM**.

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- **Opening Statements:**
  - President Nunnally asked **Kate Hanley** to provide an update on the Fairfax County Lawsuit concerning college students being prohibited from voting. The issue stems from a locality requiring a full address, including the dorm room number, which resulted in students being denied the ability to vote. The State Board of Elections and Commissioner have been served. This issue was previously litigated four years ago in the Eastern District, and Fairfax County currently has the correct procedure in place (asking for Dorm Name and Address, but not room number). It was noted that this issue comes down to third-party training groups.
  - President Nunnally noted that approximately one-third of the membership will be changing in January 2026. He will send a thank you email to departing members and a welcome email to incoming members.
- **Guest Comments: Shelley Oberlander** thanked the Board as her term is set to expire on December 31st.

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### 3. Business

#### Approval of Minutes

The minutes from the **November 3, 2025**, meeting were approved as distributed.

- **MOTION:** Paul Kitchen moved to approve the minutes.
- **SECOND:** Wanda Taylor seconded the motion.
- **VOTE:** The motion passed.

#### Treasurer's Report

In the absence of Denise Doyle, Treasurer, **Jody Elson** reported the following balances, which were accepted by the Board:

Account	Details	Balance (November 30, 2025)
Checking Account		\$114,444.91
Certificate of Deposit (CD 4038)	Maturation: 01/07/27	\$12,910.96
Certificate of Deposit (CD 1285)	Maturation: 12/11/25	\$32,877.68
Certificate of Deposit (CD 7330)	Maturation: 07/29/26	\$20,127.43
Certificate of Deposit (CD 7322)	Maturation: 01/29/26	\$20,198.58
<b>Total Assets</b>		<b>\$200,674.56</b>

It was also reported that VEBA has received two credit card charges and several checks for membership dues.

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### 4. Discussion Items

#### Unfinished Business

- **Annual Meeting:** The final slot for the annual meeting has been filled. Kate Hanley is working on her breakout group topics, and Wanda Taylor will discuss her 10-minute slot with John Nunnally. The Annual Meeting Committee will resume meetings in January 2026.
- **Live Streaming – Annual Meeting:** Paul Kitchen requested to review the two pieces of live streaming equipment. Wanda Taylor suggested a more in-depth discussion before proceeding.

#### New Business

- **Next Bootcamp Training:** The next training is scheduled for **Saturday, February 7, 2026, in Caroline County**. Instructors will be Wanda Taylor, Rick Herrington, Paul Kitchen, and John Nunnally.
- **Legislative Committee:** President Nunnally stated the committee requires six members. With Rick Michael's term expiring on December 31st, the remaining members are John Nunnally and Lynette Clements. The President requested a motion to appoint Wanda Taylor, Kate Hanley, and Rick Herrington to the committee.
  - **MOTION:** Kimberly Phillips moved to appoint Wanda Taylor, Kate Hanley, and Rick Herrington to the Legislative Committee.
  - **SECOND:** Rick Michael seconded the motion.
  - **VOTE:** The motion passed.
  - One slot on the Legislative Committee remains open.

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### 5. Leadership Updates

- **Ms. Speiden:** Continuing the work of updating new Electoral Board members.
- **Ms. Taylor:** Proposed Party Relationships within the Electoral Board localities as a topic for discussion, focusing on how both can work together. Asked if anyone had issues with passwords after updating the DS 200 software in November.
- **Ms. Hurst:** No update.
- **Ms. Hanley:** Noted the difficulty of managing two elections occurring simultaneously, with another election scheduled for February 2026.
- **Ms. Elson:** No update.
- **Mr. Michael:** Announced he will be rotating off the Board and thanked everyone. Mentioned the special election on January 6th to fill a Senate seat.

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- **Ms. Dagner:** Asked what happens when the 2nd Vice President rotates out at the end of December. The John Nunnally clarified that the new 2nd Vice President will be filled at the March Annual Meeting.
- **Mr. Kitchen:** Reported the Southern District had a successful election. An email will be sent to the Southern District reminding Electoral Boards about the upcoming changes.
- **Ms. Thompson:** No update.
- **Ms. Phillip:** Asked if the VEBA Board could petition the General Assembly for funds to assist with special redistricting elections.
- **Mr. Craddock (Legislative Strategies Group):** Wished Rick Michael well and said he enjoyed working with him.
- **Absent Members Notes:** Ms. Doyle (Treasurer) was absent. Mr. Ziegenfuss (District Director) was absent. Ms. Wheeler's (District Director) term expires December 31st, and President Nunnally noted a replacement will need to be found.

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### 6. Adjournment

- **Next Meeting:** The next Zoom meeting is scheduled for **Monday, January 5, 2026, at 8:00 AM.**
- **Adjournment:** The meeting was adjourned at **8:43 AM.**

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### 7. Calendar of Events

- **Bootcamp:** Saturday, February 7, 2026 – Caroline County
- **VEBA Annual Meeting:** Monday, March 23 – 25, 2026 – The Homestead
- **Bootcamp:** July 2026 – TBD – Department of Elections

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**Respectfully Submitted,**

Jody Elson

VEBA Secretary

Secretary, Electoral Board City of Winchester

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