

VEBA Board Meeting – **Draft**

January 5, 2026 - Zoom

. Attendance

Role	Name	Status
Officers	John Nunnally, President	Present
	Jody Elson, Secretary	Present
	JoAnne Speiden, Immediate Past President	Present
	Denise Doyle, Treasurer	
	Wanda Taylor, 1 st Vice President	
Committees/Directors	Josepha 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) – South Central	Present
	Mike Ziegenfuss, District Director (Norfolk) – Tidewater	Present
	Kimberly Phillip, District Director (Arlington) - Northern	Present
	Rick Herrington – VEBA Annual Planning Committee	Present
Absent	Lynette Clements, District Director (Chesterfield) - North Central (Legislative Committee), Marcy Reedy, District Director (Albemarle) – Western, Irma Mitchell, District Director (Tazewell) - Southwest	Absent
Guests	Tyler Craddock, Legislative Strategies, Mary McDaniel, Peg Willingham	Present

2. Opening

- **Call to Order:** President John Nunnally called the meeting to order at **8:03 AM**.

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- **Opening Statements:**
 - President Nunnally stated the purpose of the [VEBA Annual Meeting](#) is to providing essential training and foster professional interaction and camaraderie among Electoral Board members across the Commonwealth.
 - The business meeting should not be the main focus of the VEBA Annual Meeting.
 - There will be an elected official swearing in the new Executive Board.
- **Guest Comments:** Peg Willingham – Introduced herself as a new Electoral Board Member.

3. Business

Approval of Minutes

The minutes from December 1, 2025, meeting were approved with a correction.

Voted: Motion Passed.

Treasurer's Report

Denise Doyle, Treasurer, reported the following balances, which were accepted by the Board:

Account	Details	Balance (January 5, 2026)
Checking Account		\$156,990.00
Certificate of Deposit (CD 4038)	Maturation: 01/07/27	\$13,322.00
Certificate of Deposit (CD 7330)	Maturation: 07/29/26	\$20,252.00
Certificate of Deposit (CD 7322)	Maturation: 01/29/26	\$20,331.00
Total Assets		\$210,895.00

4. Discussion Items

Unfinished Business

- **Annual Meeting:** Registration on the website will open on January 15th for Electoral Board Members, Registrars, Vendors and Guests.

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- **Reservations** - Jane Hurst asked the VEBA Board to send her your reservation information so she can reserve rooms before the registration link opens.
- Paul Kitchen said, "I do not think enough time has been allocated to the VEBA business that needs to be conducted during the meeting."
Motion: Paul Kitchen: I move to amend the convention schedule by reducing Tuesday's lunch and breakout sessions, moving District meetings to 3:00 PM, and shortening Wednesday's break. Purpose: These adjustments will reallocate time to expand the business sessions to ensure all necessary VEBA items, including bylaws, reports, and elections, are fully addressed. Specifics: The revised agenda will distribute business across Monday (4:00 PM/5:10 PM), Tuesday (8:00 AM/4:30 PM), and Wednesday (8:00 AM/11:20 AM) as detailed in the proposed itinerary.
Second: JoAnne Speiden
Vote: The motion did not pass
John Nunnally said if we have nominations from the floor and/or contested races we will give time for those candidates to speak. There will be preprinted ballots with the nominated candidates. Candidates nominated from the floor will be treated as write-in candidates on the ballot.
- **Live Streaming – Annual Meeting:** Paul Kitchen has been training on the new equipment that will be used at the Annual Meeting.
- **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.

5. New Business

- Appointment for Marcy Reedy, District Director – Western District

Motion: Paul Kitchen made a motion to appoint Marcy Reedy as District Director of the Western District

Second: JoAnne Speiden

Vote: Motion Passed

John Nunnally has appointed Marcy Reedy as the District Director of the Western District.

- District Directors – District Meetings schedule will need approval.

Motion: John Nunnally made a motion for District Directors to get approval of District Meeting dates. This will prevent District Meetings overlapping.

Vote: Motion passed

- VEBA Board- District Directors serving more than two consecutive terms.

Referring to the VEBA Bylaws – Section 2: District Directors

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- **Section 2. Term and Term Limits.**

Each director shall serve a term beginning at the close of elections in the year elected and continuing until elections held in the next even-numbered year and until their successors are selected and qualified, or until death, resignation, or removal. No District Director may be elected to more than two consecutive terms, however, the Board of Directors may waive such term limits.

District Directors will need to make a request to the VEBA Board to serve another term if they have already served two consecutive terms.

6. Leadership Updates

- **Ms. Speiden:** Call for Nomination Draft- VEBA Board please review the draft.
- **Ms. Taylor:** Talking with delegates in the General Assembly.
- **Ms. Hurst:** VEBA Board, email Jane with your hotel reservation information. Each person needs to make their own reservation for VEBA Meeting.
- **Ms. Hanley:** Noted the difficulty of managing two elections occurring simultaneously. Please review the new USPS mail procedure on Absentee Mailings.
- **Ms. Elson:** No update.
- **Ms. Dagner:** No update
- **Mr. Kitchen:** Email the district about training and to notify VEBA of the new Electoral Board Members.
- **Ms. Thompson:** Draft of the Registration Form will be sent to the VEBA Board for review. Josepha will create a calendar of VEBA events: District Meeting will be added once approved by the VEBA Board.
- **Ms. Phillip:** Emailed the district to notify VEBA about the new Electoral Board members.
- **Mr. Craddock (Legislative Strategies Group):** Draft Legislations
- **Absent Members Notes:** Lynette Clements, District Director (Chesterfield) - North Central (Legislative Committee), Marcy Reedy, District Director (Albemarle) – Western, Irma Mitchell, District Director (Tazewell) - Southwest

6. Adjournment

- **Next Meeting:** The next Zoom meeting is scheduled for **Monday, February 2, 2026, at 8:00 AM.**
- **Adjournment:** The meeting was adjourned at **9:14 AM.**

7. Calendar of Events

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

Respectfully Submitted,

Jody Elson

VEBA Secretary

Secretary, Electoral Board City of Winchester
