

VEBA Board Meeting – **Draft**

February 2, 2026 - Zoom

Attendance

Role	Name	Status
Officers	John Nunnally, President	Present
	Jody Elson, Secretary	Present
	JoAnne Speiden, Immediate Past President	Present
	Denise Doyle, Treasurer	Present
	Wanda Taylor, 1 st Vice President	Present
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
	Irma Mitchell, District Director (Tazewell) - Southwest	Present
	Lynette Clements, District Director (Chesterfield) - North Central (Legislative Committee)	Present
	Marcy Reedy, District Director (Albemarle) – Western	Present
Absent		Absent
Guests	Tyler Craddock and Luke Priddy, Legislative Strategies, Dominick Schirripa	Present

2. Opening

- **Call to Order:** President John Nunnally called the meeting to order at **8:00 AM**.

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- **Opening Statements:**
 - President Nunnally- Officer of Election duties and deliberation on Officer of Election Personnel in closed session. Voting on duties or personnel would have to be done in open session. This is a grey area.
- **Guest Comments:** No comments.

3. Business

Approval of Minutes

The minutes from January 5, 2026, meeting were approved.

Voted: Motion Passed.

Treasurer's Report

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

Account	Details	Balance (February 2, 2026)
Checking Account		\$149,195.04
Certificate of Deposit (CD 4038)	Maturation: 01/07/27	\$13,321.49
Certificate of Deposit (CD 7330)	Maturation: 07/29/26	\$20,376.52
Certificate of Deposit (CD 7322)	Maturation: 01/29/26	\$20,999.13
Total Assets		\$203,892.18

Denise: Thanks to Dominick's help with the 990 Approved Form went out.

4. Discussion Items

Unfinished Business

- **Annual Meeting:** Talking points for the District Meeting breakout session. Email John if you have suggestions.

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- **Three By-Law Amendments:** Minor changes will go out to the Electoral Board list in the next couple of weeks. The VEBA Board can make minor changes, for example, correcting grammar.
- **Legislation Day is rescheduled:** two weeks out. EB Pay Scale and which bill will VEBA support?
- **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.

New Business

VEBA Support Bill HB235: [HB235](#)

Elections; districts, precincts, and polling places, pilot program for super precincts. [HB235 Bill](#)

- **Super Precincts:** Give a Locality a chance to try voting centers, this will have to be approved by state. The Legislative Committee: John Nunnally, Kate Hanley, Wanda Taylor, Dominick Schirripa, Lynette Clements agreed to support Bill HB235.

5. Leadership Updates

- **Ms. Speiden:** She will send out the Legislative Presentation.
- **Ms. Taylor:** Talking with delegates in the General Assembly.
- **Ms. Hurst:** Make your reservations for Hotel and VEBA Annual Meeting
- **Ms. Hanley:** No update.
- **Ms. Elson:** No update.
- **Ms. Dagner:** At the Richmond training the State Board of Elections handed out incorrect information on Electoral Board duties. The list has incorrect codes. Wanda Taylor will look at it and correct codes.
- **Mr. Kitchen:** Quiet! Will be at Bootcamp.
- **Ms. Thompson:** VEBA Annual Meeting Count – 188 total – 178 Members, 10 Guest and 7 Vendors.
- **Ms. Phillip:** Election Land- Redistrict Amendment Vote
- **Mr. Craddock and Luke Priddy (Legislative Strategies Group):** Come tonight to the Legislative Meeting.
- **Ms. Lynette Clements, District Director (Chesterfield) - North Central (Legislative Committee):** No update.
- **Ms. Marcy Reedy, District Director (Albemarle) – Western:** Everything is going well.

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- **Ms. Irma Mitchell, District Director (Tazewell) - Southwest:** Special Election, what will happen?
 - **Mr. Mike Ziegenfuss, District Director (Norfolk) – Tidewater:** HB-89 Bill died.
 - **Members' Notes:**
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6. Adjournment

- **Next Meeting:** The next Zoom meeting is scheduled for **Monday, March 2, 2026, at 8:00 AM.**
 - **Adjournment:** The meeting was adjourned at **9:20 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
