VSWO

***MINUTES***

***Board of Directors***

**Meeting Date:8/19/17**

**Call to Order:** A post-convention meeting of the Board of Directors, VSWO, was held at St. Philip Lutheran Church, Roanoke, VA on August 19, 2017. The meeting convened at 3:00pm, President Jody Smiley presiding, Helen Weaver, Secretary. Members of the Board in attendance were Renée Ballentine, Vice President; Edith Blake, Treasurer; Zelda Whetzel; Judy Wilfong; Ellen Greene; Michelle Poore; Linda Lowry and Bonnie Mantta. Guests in attendance were Gwen Edwards and Lisa Taglauer. Excused: Sylvia Ely.

**New Business:**

1. **Board meetings**
	1. First Board meeting will be one-day rather than overnight. Possible date Saturday October 21st at St. Marks, Charlottesville beginning at 10:00am
	2. Meeting at convention site in Winchester will be 2-day retreat.
2. **2018 Convention**
	1. Idea presented to hold all business on Friday with Saturday more retreat-style similar to Youth gatherings.
	2. Ensure that Convention committee members, especially chairs, know of their assignments in advance.
3. **Conference Coordinators/Gathering**
	1. Bonnie reported on meetings with Conference Coordinators. They would like list of responsibilities.
	2. Gathering dates:
		1. Southern Valley - October 1st, 2pm at Salem Lutheran. Judy will check calendar to see if she is available to attend and install officers.
		2. Tidewater - November 4th, 9:30am at St. Timothy Lutheran.
4. **Young Adults in Global Mission (YAGM)**
	1. Jody would like to develop a policy and look at donating to YAGM on behalf of all Virginia youth participants.
	2. Jody will find out if she can get a list of current Virginia participants so that Board members can send cards.
5. **WELCA Representative report**
	1. Gwen thanked everyone for their hospitality.
	2. She reported a constitution change from the 2017 Triennial - Bulletin of Reports (BoR) must be sent 20 days in advance to voting members. Bios of candidates should be in the BoR.
6. **Assignments**
	1. Renee to compile convention summary and comments and send to Jody and Gwen.
	2. Helen will send updated Board roster to Jody.
	3. Convention Visions - Carol will get previous copy from Jody and minutes from Helen.

**Adjournment:** The meeting was adjourned at 3:45pm.

Secretary Date of Approval