

Annual Business Meeting Minutes

July 27, 2018

8:04am George Bishop called the meeting to order at the Alexandria Mark Hilton Terrace Ballroom. It was announced that Terry Beddow was unable to attend due to family emergency. M Kathleen Ferguson was called to read the minutes. A motion was made by Earl Henry Hurlburt and properly seconded by Dawn Rountree to forgo the reading of the minutes.

M Kathleen Ferguson was called to read the treasurer's report.

\$46,900.15 in checking

\$14,086.12 in CD#1

\$15,468.07

M Kathleen Ferguson was called to read the membership report. We currently have 158 members.

A motion was made by Dr. Phil Reed, DTE and properly seconded by Jeff Puckett to accept the treasurer's report as read.

Dr. Lynn Basham, DTE was called to present the Supervisor of the Year Award. It was presented to Dr. David Eshelman from Chesterfield County. He received a standing ovation.

Jeff Puckett was called to present the report for ACTE. He provided a powerpoint about the organization. The powerpoint will be made available via the website. ACTE Door prizes were awarded to Maura Stout, Thomas Larson, and Byron Clemens.

George Bishop presented the following awards.

- John Monroe Outstanding Service Award: Cliff Jones, DTE
- Lynn P Barrier Award: Jorge Valenzuela (not present)
- Meritorious Service Award: Mohamad Barbarji. DTE
- Presidential Award: Debra Shapiro, DTE
- Historical Research and Publishing Citation: Ron Vickers
- Scholarship: Vasili Giannoutsos (not present)

Danielle Meyer was called to recognize the retiring teachers. She read an inspiring quote and announced the following names.

- Timothy McLeod
- Jack Green
- Steven Love
- John Bowser
- Robert Smith
- Warren Hamblet

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- John Allen
- Carl Morrison
- Les Sexton
- Shawn Gross
- Michael Martin

The retirees were recognized with applause.

George Bishop announced VTEEA members who passed in this year. The following names were read.

- JC Perry
- Jimmy Lambert
- Phil Lauer
- Dr. William Dugger, Jr., DTE

A moment of silence was observed.

Dr. Phil Reed, DTE announced that Steven Baird from Bayside High School also passed. Robert Dudek announced that Curtis Caylor's throat cancer has returned. George Bishop asked that he be kept in our thoughts and prayers.

George Bishop announced the Leadership Award was given to Ken Noonan. Ken Noonan was unable to attend.

George Bishop announced there was no old business. He then announced new business. Debra Shapiro, DTE was called to read the resolutions. Standing resolutions were read. Dawn Rountree made a motion to accept the standing resolutions as read. Earl Henry Hurlburt seconded the motion. The motion passed.

Acknowledgement resolutions were read and presented on the screen. Alisa Rushing moved to accept the resolutions as read. Dr. Ray Wu-Rorrer seconded the motion. The motion was passed.

Current resolutions were read. Paul Jacobs made a motion to accept the resolutions as read. Alisa Rushing seconded the motion. The motion passed.

Dr. Lynn Basham, DTE was called to recognize the VTEEA Board of Directors 2017-2018. Applause were given.

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Dr. Lynn Basham, DTE called the 2018-2019 Board of Directors to the front of the room. She asked the officers to commit to their duties. The new officers said I do and Dr. Lynn Basham, DTE declared them installed.

George Bishop thanked everyone for being involved in the organization and passed the gavel to Danielle Meyer.

Danielle gave an inspiring speech and asked each member present to become more involved. The new website design was announced. Rob Dudek was called to announce the four(4) types of table "takeaways". John Ligon said Sam Leone's students made cell phone stands. The one who drove the farthest was told to take that freebie home from each table. Byron Clemson described the picture frame his students made. Ron Vicker's students made the penny shooter. Rob Dudek's students made the pounder. Silent auction winners were reminded to see Dr. Ray Wu-Rorrer to pay for their prize. Kris Martini, DTE asked that all who were going to the Air and Space museum trip to leave with him due to time constraints.

A motion was made by Sam Benson and properly seconded by Frank Guyer to adjourn the meeting.

The president reminded the members that door prizes still needed to be given. Dawn Rountree made a motion to table the pending motion since the door prizes had not been given. It was properly seconded by Earl Henry Hurlburt.

The door prizes were given out by Ron Vickers. Danielle removed the motion to adjourn from the table. The motion was approved with a voice vote. The meeting was adjourned at 9:22am.