

VRPS NORTHERN SERVICE AREA
Wednesday October 26th, 2016 10am-12pm
Stacy C Sherwood Center
Minutes

Attendees: Todd Brown, Ron Tillman, Blythe Russian, Sarah Oberther, Kat Fish, Brian Gannon, Margarte Rice, Catherine Zimmer, Nick Burt, Jennifer Lainhart, Kevin Breza, Christen Zenich, Kaveh Tajalli, Kyle Ron Kartz, Collen DeCent, Michael Muskett, Ellen Rodgers, Jimmy Ruby, Kyle Clarke, Barbara Wiggins, Sam Roberts, Brianne Baglini, Kevin Bruche, Cheri Danaher, Willa Whitacre, Chris Madison, Rodney Pack

Go To Meeting: Abby Kimble, Melissa Nester

Agencies Represented: Reston Community Center, Town of Warrenton, City of Fairfax, Arlington, Herndon, City of Manassas, Prince William, GMU, Fairfax Co. Park Authority, Falls Church, Nova Parks, Loudoun, Reston Association,

- I. Call to Order:** by **Todd Brown** at 10:05 AM
- II. Introductions/Round Room**
- III. Review & Approval of Agenda** –motion to approve by **Sam**, second by **Kaveh**. Agenda Unanimously approved
- IV. Review & Approval of Minutes-** Minutes unanimously approved.
- V. Treasurer's Report (Ron Tillman)** Reported bank balance is 1415.00. Should be a little more coming with last minute workshop sign ups. Have funds available for 2 LTI scholarships and one annual conference.
- VI. Board Liaison Report: (Blythe)** –
 - VRPS board will meet after conference
 - Conference sessions are really looking good, national speakers
 - She encourages GMU students to participate, NSA is a great place to learn and network
 - Continue to think about sending blogs
- VII. Chairman's Report: (Todd Brown)** –
 - NSA Executive Committee held meeting via Go To Meeting on Oct. 12
 - Will be an option for upcoming meetings
 - Work plan update-Completed all our goals for this year except a Webinar, but working on that for next year.
- VIII. Old Business**
 - Had the Foot Golf Social at Pinecrest 10 attendees, it was a lot of fun
 - Workshop today and next one coming up on November 18th
 - NSA Social at Conference
- IX. New Business:**
 - 2017 work plan, do we need new goals?
 - How do we keep people coming and involved-Meetings with purpose
 - Topic ideas
 - Students: resume writing, interviewing, types of jobs
 - Tours of facilities
 - Camps and programs

- Maintenance plan
- Complaints
- Hiring processes
- Other resource groups
- NSA Champions – What is it? Role? Expectations?
- Challenge Chats – Accreditations, Open Forums

2017 Proposed budget

2 big workshops – add more information on what it's actually about
Summer and winter social
50/50 raffles

2017 Budget unanimously approved.

2017 Officers

Kat Fish-Chair
Sarah Oberther-Chair Elect
Sheri Conrad-Recorder
Ron Tillman-Treasurer
Kaveh Tajalli-Communications

Communication plan-working document

- What is too much-emails etc
- People like the invites with meeting details
- Add Facebook component

**Email Addition 10/2/2016: Executive committee voted to purchase 100 NSA Champion Kuzies for 181.30. To be used at Conference Social and other events throughout the year.

X. Subcommittees:

- Awards –Given out at conference.

XI. Next Meeting-Holiday Party-Frying Pan Farm Park Visitor Center 12-4pm on January 13th

XII. Discussion and Roundtable

XIII. Adjourn: Meeting Adjourned at 11:20