

**VRPS NORTHERN SERVICE AREA**  
**Wednesday Sept, 27 2017 10am-12pm**  
**Stacy C Sherwood Center**  
**Minutes**

**Attendees:** Amy Maltese, RonTillman, Sarah Oberther, Sheri Conrad, Kat Fish, Julie Miles, Kaveh Tajalli, Karen Artola, Meghan Meadows, Todd Brown

**Agencies Represented:** Falls Church, GMU, Herndon, FFX County Park Authority, City of Fairfax, Loudoun. County

- I. Call to Order:** by **Kat Fish** at 10:05 AM
- II. Introductions/Round Room**
- III. Review & Approval of Agenda** –motion to approve by **Sheri**, second by **Todd**. Agenda Unanimously approved
- IV. Review & Approval of Minutes-**. Change Chairman Report name to Kat Fish not Todd. Approved. First **Todd**, Second **Kaveh**.
- V. Treasurer's Report (Ron Tillman)** Reported revenues \$2769.22, expenses \$787.99. Excess money will go to scholarships. Please apply or they will go to other service areas.
- VI. Board Liaison Report: (Blythe)** –
  - NO Report
- VII. Chairman's Report: (Kat Fish)** –
  - Congratulations to new board members. Amy Maltise and Julie Miles
  - LTI Early bird deadline is Nov. 13<sup>th</sup> \$540 all inclusive
  - CPRP boot camp at ODU-12/8 Contact Roberto Ramos ESA
  - Considering committee chairs in 2018-Recrutmetn, Holiday Social, Award and Citations, Asst. Communications
- VIII. Old Business**
  - None
- IX. New Business:**
  - 2018 meeting themes and topics Discussion
    1. Interviewing-Do's and Do Nots on both sides
    2. Emotional intelligence
    3. Dulles South Rec Center Tour
    4. NRPA again-trends and analysis
    5. Glide fitness-Prince William
    6. Creative Program Ideas
    7. Facilities Reservation- rentals
  - Oct 18<sup>th</sup> Executive meeting to discuss topics, dates and officers assignments
- X. Subcommittees:**

**Awards** –Everything is all set for awards dinner at conference  
**Social:** Conference social-Sat 6:30-7:30 Presidents Suite-drinks and light food  
Oct. 22<sup>nd</sup> bowling social. Will be forming teams for those interested

Holiday Social-Jan. 12<sup>th</sup> 12-3 Frying Pan Farm visitors center-need swag items and giveaways

**XI. Next Meeting-**

**Upcoming meeting Themes and events:**

Nov. 8<sup>th</sup> Placemaking with Terri Burhans (go to meeting) at NOVA Parks Headquarters

**XII. Discussion and Roundtable**

**XIII. Adjourn:** Meeting Adjourned at 11:15

