



Virginia Recreation and Park Society

An Affiliate of the National Recreation and Park Association

Southwestern Service Area Board Meeting

Date: February 8, 2012

In Attendance: Kevin Dye, Jed Roberts, Maggie Mace, Joshua Neal, Michael Clark, Cindy McFall, Nat Franklin

Meeting

Call to Order – Kevin Dye

Approval of Minutes – Jed Roberts

There were no minutes from previous meeting

Review/Amendment of SW by-laws – Michael Clark/Kevin Dye

- Copies of bylaws will be made available at next meeting
- Combine Treasure/Secretary position
- Appoint to fill expired terms and strive to get back to having elections
- Term Expiration Dates: Cindy McFall 2014, Kevin/Josh 2013, Jed/Maggie 2012
- Motion to Support Amendments: Kevin Second: Maggie, Approved
- Cindy McFall was nominated and approved as a Member at Large

Spring Workshop discussion/planning – Board

- Kevin suggested doing "Maintenance Games" incorporate this with some type of classroom work. Also, doing a workshop over developing partnerships with local agencies to improve facilities while taking budget cuts.
- This workshop is set to target middle management and will look to set a date in October.
- To help promote this workshop we will be working on a flyer and video.
- Board would like to organize something for summer

Budget Review – Maggie Mace

- Used previous years funds to develop workshop and remaining surplus went to VRPS scholarships

Vote on Conference Social – Kevin Dye

- An email blast will be sent out to members of the Southwest Service area to gain a feel of number of members attending conference. Once survey is sent out

decision will be made. Jed will be contact VRPS main office to get email sent out.

Discussion of New Members – Kevin Dye

- Chair Elect: Joshua Neal
- Secretary Treasurer: Jed Roberts

Future Meetings

- Meetings will be every other month on the first Friday
- Next meeting is schedule for Friday, April 6th @ 11:00am @ Roanoke College
(*Tentative*)