

**HRSPA BOARD OF DIRECTORS MEETING**  
**APRIL 29, 2010**

President: Dianne Hughs Shuler  
Vice President: Debbie Williams  
Secretary: Rose Tanner  
Treasurer: Becky Goshorn  
Past President: Swift Williams (absent)  
AARP Liaison, Historian: Vacant  
Membership: Debbie Firebaugh  
Hospitality: Janet White & Rose Tanner  
Social: Mary Brownfield  
Newsletter: Lee Reynolds  
Mailing: Sybil Powell  
Publicity: Shirley Uzel (absent)  
Contact Chair: Janet White  
Remembrance: Linda McCullough  
Nominating Comm. Chair: Nettie Addison

Photographer: Shirley Uzel (absent)  
Legislative: Mary Ann Cisne  
Scholarship: Barbara Holdren (absent)  
Website: Linda MacCleave (absent)  
Parliamentarian: Gordon Sandridge (absent)  
District C/VRTA: Nancy Harris (absent)  
Support Service Rep: Thomas Folly  
Others: A. P. Hall (absent)  
Audrey Batchelder (absent)  
Joanne McCabe  
Barbara Porter  
Nelson Taylor  
Carol Townes (absent)  
By-laws: Cris Chilton

Dianne Shuler, President, brought the meeting to order at 10:05 a.m. There were 17 members of the board present. Dianne asked for additional cell phone numbers for board members for the board's use only. Other corrections to addresses, etc., were also made on the board list.

Rose Tanner, Secretary, read the minutes from the last Board meeting. After two minor corrections, they were approved as read.

Becky Goshorn, Treasurer, gave the treasurer's report. The bank balance as of 4/28/2010 was \$7,189.83 in the HRSPA fund and \$2,644.20 in the Scholarship Fund for a total balance of \$9,834.03. The report was approved as presented

Debbie Firebaugh, Membership Chair, reported that we have 479 active members.

Janet White, Contact Chair, advised that her committee will contact renewals for 2010 with the June and October Newsletter. Her committee will also contact the 2010 non-renewals, 2009 non-member retirees, and 2003 non-member retirees by telephone this summer. The Newsletter will be included in the New Retiree packets.

The following dates were confirmed for future meetings: October 28, 2010, Fall Luncheon; January 20, 2011 BOD meeting; March 17, 2011 Spring Luncheon; April 28, 2011 BOD meeting; June 23, 2011 Summer Luncheon. All were asked to please put these dates on you calendar.

Debbie Williams, Vice-President, gave a report on a new location for luncheons beginning with the October luncheon. We will meet at Willow Oaks Country Club and the cost will be \$18.00 which is all inclusive. The June luncheon will be at Glen Allen with DeFazio's catering. Kitty Boitnott, VEA President will be our guest speaker at the June luncheon. Hilliard House will be our project for the June luncheon.

Barbara Holdren, Scholarship Chair, reported that a winner has been chosen from Freeman High School. There were only six applicants this year. She suggested that we need to get the word out more effectively and we need to follow-up with the school counselors. The information should also be put on our website. Barbara also suggested that we may want to contact GRASP for help in getting future applicants.

Newsletter articles should be to Lee by Friday, May 14. The mailing date will be Tuesday, May 25 at 9:30.

Dianne thanked Mary Brownfield, Social Chair, for the refreshments.

Becky Goshorn has yet to receive an answer about our refund from District C. Becky and Dianne provided background information on recent developments regarding disbursement of District C funds and the status of District C in general. Both have spoken with persons in District C and at VRTA to garner information.

Nelson Taylor advised that he has contacted Alvin Lomax, District C Treasurer, and he has the money. Nelson, as president of District C needs to call a meeting and decide how to handle the money if and when District C is dissolved. HRSPA will send Dianne Shuler, President, as our representative to this meeting. A motion was made by Debbie Firebaugh that IF District C disbands, that District C give all money in the District C treasury to VRTA to use as they see fit. The motion was seconded and after some discussion was passed by the Board. A copy of the District C Bylaws was given to Nelson Taylor for his files.

The New Retiree Packets will be stuffed at the newsletter mailing and will be taken to Central Office where they will be sent to the schools to be distributed to the new retirees. At the luncheon on June 2, we will give each new retiree a note pad with the HRSPA logo. It was suggested that we also give a note pad to any member who is a "first time attendee" at the luncheons. Lee will check on the cost of the note pads to see if this is feasible.

Mary Ann Cisne, Legislative Chair, gave a short report. She is working on a panel of Henrico delegates for the October meeting. Also, it was suggested that the HRSPA Board should be involved in the January Legislative Day next year.

Nelson Taylor advised that our defined benefits are safe, but that we need to continue to fight to keep benefits for the new employees. Charlie Todd, VRTA Lobbyist, has resigned. Nelson asked for names to take his place. Mary Ann will put this request in her article in the newsletter.

Nettie Addison, Nominating Chair, thanked Becky Goshorn for her help this year.

Debbie Williams, Vice-President, made a suggestion that the sitting President of HRSPA should have dues and certain traveling expenses paid by HRSPA. This was deferred to the next BOD meeting and the new budget.

Dianne thanked Cris Chilton for her work on the new Bylaws. Cris will have copies at the next Board meeting and the Bylaws will be put on the website.

Thomas Folly agreed to continue running the raffle at our meetings.

This being Dianne's last BOD meeting as president, she thanked everyone for the last seven years of help and support.

Meeting was adjourned at 12:05 p.m.

Respectfully Submitted,  
Rose Tanner  
Recording Secretary