National Women's Political Caucus of Virginia

Meeting minutes for the first Board of Directors meeting
11:30 AM, via conference call, January 28, 2020

Agenda items
NWPC-VA logo
Nominating committee selection
Report from Vice President Finance
Schedule Action Network training session

Members present (all)
Andrea Miller, Originating President; Jane Newell, Originating Vice President Finance; Kati Hornung, Originating Vice President Records

NWPC-VA logo
Feedback from members at the organizational meeting on January 7th:
NWPC-VA logo with the swirl - preferred by 14 members
NWPC-VA logo with the five interlocking circles - preferred by 0 members
"Combine ideas" written in by 2 members
New logo - preferred by 28 members

Design of a new logo was agreed upon and NWPC-VA will "call for art" (deadline February 20th) via membership newsletter.

Nominating committee selection
The Board reviewed the compiled list of members recommended for the nominating committee during the January 7th meeting. Members recommended by 7+ other members were contacted to determine interest in this committee placement. Members without 7 recommendations were also considered from the perspective of age, gender, geographic, and background diversity and a handful were contacted to determine committee placement interest.

The following members were chosen to be the inaugural NWPC-VA nominating committee (* member will be consulted to confirm interest):

Soonhoon Ahn (Northern Virginia)	Rex Allen (Tidewater)
Sidra Butt (Central Virginia)	Stair Calhoun (Northern Virginia)
Quena Dailey (Tidewater)	Holly Huddle (Southwest Virginia)
Naomi Isaac (Central Virginia)*	Yvonne Lewis (Tidewater)
Carol Medawar (Northern Virginia)	Andrea Weber (Central Virginia)

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Report from Vice President Finance

The State Corporation Commission has certified the organization and the submission to the IRS of the 501(c)(4) notification is pending review.

NWPC-VA has over $7,000 in the bank account and national dues need to be remitted quarterly (by March 31), but NWPC-VA will likely remit sometime in February. Some NWPC (national) members live in Virginia and a system to incorporate them into the state chapter, if desired, will be another conversation with national.

Action Network training scheduled for Friday, January 31 at 11:30 AM.