

VBODA Executive Board President's Committee Meeting  
Via Skype • Saturday, January 26, 2013

4:10 Meeting began

On conference call: Allen Hall, Steve Rice, Keith Cottrill, Carrie Finnegan, and Laura M. Thomas

Allen Hall: We have no voting power today; we are just taking care of administrative housekeeping.

Each member of the President's Committee was assigned a set of years' minutes to review (going back to 2002.) Each member read motions from the set of minutes they were assigned that should have resulted in documentation in the manual. S. Rice and A. Hall checked the appropriate section in the manual to determine whether or not the motions were incorporated.

The motions reviewed today will be emailed to Denny Stokes to make sure they are included in the re-write of the manual.

We will discuss homeschool students' eligibility at our April Executive Board meeting.

Discussion of withholding stipend until SRO chairs/hosts send All-State eligibility info to Carrie.

Discussion re purchasing All-Virginia folders for music, we decided not to pursue.

Meeting ended @6 p.m.

Respectfully submitted by Laura M. Thomas  
January 26, 2013