Fluvanna Leadership Development Program - Class 16
Steering Committee Meeting Agenda
August 20th, 2018- 6:30 – 9 p.m.

Meeting Facilitators: Mike Feazel, Andy Herrick

Invitees:
Susan Beattie, Jackie Bland, Peg Burns, Roger Burns, Carol Carr, Joe Creasy, Susan Daly, Stephanie Davis, Chris Dunne, Mike Feazel, Lynn Fraker, Catherine Garcia, Rudy Garcia, Andy Herrick, Tamela Hirt, Delores Hubert, Rob Jones, James Kelley, Nicola Laing, Sue Liberman, Bridgette Madison, Lois Mastro, Mary Marks, Angie Miller, Bryan Moeller, Florin Moldovan, Nancy Parsons, Suzy Morris, Jan Pavlacka, Kathy Swenson-Miller, Linda Staiger, Cindy Walton, Michael Warner, Mary Jane Whitney

I. Call to order
II. Treasurer's Report- Jackie B
III. Recruiting Committee Final Report - Mike F
IV. Review of Class Calendar – Rudy
   A. Update on Ice Breaker- Mike
   B. Update on Bus Tour- Committee Report
   C. Update on History Sessions- Susan B / Bridgette
V. New Business:
VI. Old Business:
   A. Report on New Website – Susan B
   B. Class Directory – Jackie B
   C. Extension Paperwork for New Members – Andy, Susan B
   D. Update on Champion Coordinating Committee- Bridgette/Andy
VII. Meeting Schedule – Next Meeting TBD, probably in late October or early November
VIII. Adjournment
Meeting Facilitator: Mike Feazel

Attendees:

Susan Beattie, Jackie Bland, Peg Burns, Roger Burns, Stephanie Davis, Chris Dunne, Mike Feazel, Lynn Fraker, Andy Herrick, Tamela Hirt, Delores Hubert, Lois Mastro, Angie Miller, Suzy Morris, Jan Pavlacka, Kathy Swenson-Miller, Linda Staiger, Michael Warner,

I. Call to order at 6:30

II. Recruiting Committee Report – Mike and Jackie reported a total of 33 students registered as of this date, with expectation that two high school students will be added before the first session. Wait list was established on August 3, with copy changes placed on website and Facebook to announce that registration was closed.

III. Review of Class Calendar – Mike

A. Update on Ice Breaker- Mike reported that the event would be on Thursday, Aug. 30, at the Pub at Lake Monticello. He is checking further to see if Lake will bend rules to allow us to bring in snacks and steering members donate wine as we did last year at the church. Mike will let us know via email.

B. Update on Bus Tour- Stephanie has confirmed that the date will be September 29, Overton will narrate, and Mike Sheridan will drive the bus. Library will be open early for restroom use. Owners at Bremo have decided not to allow bus to approach Upper or Lower farms but can visit barn. Stephanie will not be able to be present on 29th. MaryJane has dropped from this team.

C. Update on History Sessions- Session team has had planning meeting, confirmed speakers and reserved Courthouse. Susan & DJ met with Tricia Johnson & Mozell to work on updates and expansion of Mozell’s presentation and preparing a visual presentation & outline that DJ can present in the future if Mozell is not available. Working with Marvin Moss via email & phone.

Susan reported for Bridgette that Village Tour is also under control. Class will split into two groups that Betty and Overton McGehee will lead. Susan & MaryJane not able to be there; Tammy & Roger have joined that group.

D. Andy reported that he has essentially same group of public officials speaking at the Government session (Nichols, Bell, and Peake) plus new manager at Lake, Steve Hurwitz. The date has been moved to October 4 and the location will be the Ashlawn Clubhouse at the Lake.
E. Kathy has met with her team for the Board of Supervisors event.

F. The Project team has a meeting scheduled and will have a report at the next Steering meeting. Carol Carr has joined the group.

IV. New Business:

V. Old Business:

A. Report on New Website – Rob, Jackie, Angie & Susan have met for further training. Are now working on updates in content for upcoming sessions. There have also been some glitches again in new students (and a few Steering members) gaining access to the site. Web committee is addressing these issues. Anyone who cannot sign in should contact Susan or Jackie.

B. Class Directory – Jackie B has collected all Steering bios and has 10 of 33 from incoming class members.

C. Extension Paperwork for New Members – Susan has done follow-ups on collecting volunteer forms; all but a handful have been sent.

D. Update on Champion Coordinating Committee- Andy expects to have finalized improved forms & system in place soon. It is not possible to add an automated “nudge” function to our website.

VI. Meeting Schedule - August 20th (all at 6:30 PM at the Library unless changed)

VII. Adjourned at 7:30 pm.