

Annual Meeting 2009

ALIVE

ASSOCIATION OF LEADERS IN VOLUNTEER ENGAGEMENT

www.volunteeralive.org

Welcome!

Today's Agenda

- Overview of Annual Report
 - Presentation of 2010 Board Nominees
 - Presentation of 2010 Board Officers
 - Q & A
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- We'll post this presentation and notes from today on our website, www.volunteeralive.org

Executive Committee

- Gretchen Jordan, CVA - Board President
- Harriett Edwards - President Elect
- Trudy Hamilton, CVA - Treasurer
- LouAnne Smith - Secretary
- Joanna Johnson, CVA – Past President

Board Members

- Erin Barnhart
- Emilie Bromet-Bauer, CVA
- Kathy Cahill
- Sarah Christian
- Shirley Conger
- Gail Elberg, CVA
- Kimberly Gube
- Paula McNulty
- Robin Popik

Training and Capacity Work Group

- Kim Gube, Chair
 - Emilie Bromet-Bauer, CVA, Paula McNulty, Sarah Christian, Nikki Russell, Wanda Lee Bailey
- Update on training plans
 - Short term goals
 - Long term goals
- How can you help?

Finance Committee

- Trudy Hamilton, CVA, Chair
 - Sarah Christian, Shirley Conger, Joanna Johnson, CVA
- 2009 Accomplishments
 - Created PO Box, accounting procedures, accounts

Report as of 12/15/2009

Income: \$1348.53

Expenses: \$2429.00

Cash on Hand:	Huntington Acct.	\$5104.48 (300.00)
	PayPal	\$2940.83 (1048.53)
	HRH/VIF	\$23568.48 (-2429.90)
	TOTAL CASH ON HAND:	<u>\$31623.79</u>

Human Resources Committee

- Shirley Conger, Chair
 - LouAnne Smith, Pat McCarthy

Summary of 2009 activities and accomplishments

Developed organizational chart, Conflict of Interest Policy, Officer and Board position descriptions and more

Planned 2010 projects

Partnership & Collaborations work group

- Harriett Edwards, Chair
 - Gretchen Jordan, CVA
- Created and approved a policy & procedure for collaborations
- Current partners:
 - CCVA
 - Energize, Inc
- Ongoing
- Potential

Member Services Committee

- Sarah Christian, Chair
 - Shirley Conger, Pat McCarthy, Emilie Bromet-Bauer, CVA, Robin Popik, Rita Chick, Paula McNulty, Gretchen Jordan, CVA
- Materials designed and developed
- Member Appeal
 - 12/14/09, 142 members
- Planned 2010 projects

Member Services Committee

- Sarah Christian, Chair
 - Shirley Conger, Pat McCarthy, Emilie Bromet-Bauer, CVA, Robin Popik, Rita Chick, Paula McNulty, Gretchen Jordan, CVA
- Materials designed and developed
- Member Appeal
 - 12/14/09, 142 members
- Planned 2010 projects

Technology Work Group

- Gretchen Jordan, CVA, Chair
 - Shirley Conger, Erin Barnhart, Sarah Christian, Rob Bonesteel
- Development of website
- Online payment
- Communication tools
- 2010 plans
 - Using technology to further support members
 - Social networking

Advocacy Work Group

- Gail Elberg, CVA, Chair
 - Erin Barnhart, Emilie Bromet-Bauer, CVA, Shirley Conger, Paula McNulty, Christine Sorrels
- Highlights of Advocacy work group
 - Defined the function
 - Partnerships and messaging
- Next steps:
 - Short term
 - Long term

Marketing/PR Committee

- Kathy Cahill, Chair
 - Harriett Edwards, Kim Gube, Trudy Hamilton, CVA, Joanna Johnson, CVA, Robin Popik
- 2009 Accomplishments
 - Presence at NCVS
 - Promotional items
 - Newsletter
 - Outreach project
- Give a forecast of costs
- Ongoing projects

Form 1023 Work Group

- Emilie Bromet-Bauer, CVA
 - Shirley Conger, Gail Elberg, CVA
- Accomplishments for 2009:
 - Pro Bono Attorney
 - Form 1023 filing status

Board Development Committee

- Joanna Johnson, CVA Chair
 - LouAnne Smith, Sarah Christian
- 2009 Accomplishments
 - Board matrix, expectations, assessments
 - Nomination and submission of 2010 Board members
 - Elections to be held Dec 18 – 29 via Survey Monkey

2010 New Board Member Slate

- Douglas Blankinship
 - Office of the Secretary US Department of the Interior
 - Regional Representation: Atlantic
- Robert Bonesteel
 - The Salvation Army, Central Territory
 - Regional Representation: Great Lakes
- Debbie Ray, CVA
 - Avondale Police Department
 - Regional Representation: Mountain
- Christine Sorrels
 - Yukon Public Schools
 - Regional Representation: South Central

Executive Committee

- Gretchen Jordan, CVA - Board President
- Harriett Edwards - President Elect
- Trudy Hamilton, CVA - Treasurer
- LouAnne Smith - Secretary
- Joanna Johnson, CVA – Past President

Questions?

- We'll try to answer as many as we can on today's call
- Other questions will be answered and placed on our website with this presentation
- Your input is always welcome to:
 - volunteeralive@yahoo.com
 - volunteeralive.org
 - Committee and Work Group members needed!

Thank You!

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