

Northern Virginia Azalea Society Meeting  
December 2, 2012

We enjoyed a Pot Luck luncheon at Barbara and Roger Randall's home in Fredericksburg, Va.

We had a long social hour while all our 33 member and guests gathered.

President Rick Bauer opened the business meeting by introducing guests Roy Cosby and Elizabeth Cosby, and one of our old members Landon Davis joined us from Richmond.

We are hoping to join them in Richmond for a garden tour in April or May.

Rick asked for a show of hands on those wanting a restaurant meeting for March meeting.

About ½ of the members would enjoy this.

Paul Beck our Treasurer with the help from Dave Banks and Don Hyatt will develop a Web Site to meet the following goals:

- Need for better live content
- Link on main ASA website *as* well as NV-ASA.Org.
- Place for Legacy Project
- Housing the inventory
- Pre-auction and Greensprings offerings
- Clipper archives
- Chapter member sales
- Resource links
- Library books & checkout process
- Monthly emails
- Schedule of events

Paul also reported an Auction summary and net additions to the treasury was \$3006.54.

A Financial YTD showed us with a balance of \$24,518.76: We showed a balance of \$20,025.07 at the start of the year. (See attached)

The Budget for 2013 as presented and published was approved unanimously (see copy)

Donations for 2012:

- The executive board presented a few suggestions. A motion was made by Landon Davis seconded by Mary that we make a total donation of \$3000.00. A \$1000 was designated to Margaret White Garden through Greensprings. A \$1000 was designated to FONA. Passed.
- After a discussion, Carolyn Beck motioned, seconded by Rod, to have the Executive Board determine the disbursement of the 3<sup>rd</sup> \$1000.00. This motion was passed.
- Norma Merritt motioned, second by Mary, to increase the donation another \$1000.00. This motion did not pass.

Rick thanked Carolyn Beck and Mary Hoioos who are retiring from their respective offices after serving 2 years.

Rick presented our slate of officers as follows:

- President – Rick Bauer
- Vice-President – Lars Larson
- Treasurer – Paul Beck
- Secretary – Susan Bauer

Dave Nanney motioned, seconded by Rod Hoioos, that we elect these candidates by acclamation.

### **Convention**

A suggestion of a Joint Convention with ARS and having it in Norfolk in 2016 was brought before the membership by Don Hyatt.

Norma Merritt so moved and Carolyn Beck seconded. A lively discussion with many suggestions and concerns ensued. An amendment to the motion by Landon Davis was to change the wording to express an interest in joining ASA and ARA at a convention in Norfolk in 2016. This amended motion was approved. Information needed for final discussion and approval:

- 1 – Our initial investment (seed money) needed
- 2 – The division of profits
- 3 - Breakdown of responsibilities
- 4 – Lesson learned from past conventions.

### **Library**

3 additional books added. Full List available from Dave Nanney.

Meeting closed at 4:17.

We exchanged gifts and so ended another grand affair.

Members & Guests Present:

Barbara & Roger Randall  
Rod & Mary Hoioos  
Kay Jackson  
Rick & Susan Bauer  
Phil & Frances Lauer  
Landon Davis  
Patsy & Dave Meadows  
Joanne & Dan Nickols  
Lee & Carole McElvain  
Jack Fowler  
Carolyn & Paul Beck  
Paul Davis  
Patty Gabaldani  
Don Hyatt  
Roy Cosby  
Elizabeth Cosby  
Leslie & Dave Nanney  
Larry & Milbrey Martin  
Dan & Barbara Krabil  
Lars Larson  
Barry Sperling  
Norma Merritt