www.fairfaxfederation.org ~|~ P.O. Box 3913, Merrifield, VA 22116-3913

# **Board Meeting Agenda**

7:00 pm, Thursday, April 18, 2024

Join FED BOARD Zoom Meeting TONIGHT https://us02web.zoom.us/j/81637009871?pwd=bjJPT2FiS1g4NW1KTjgzd1V5S0xJZz09

Meeting ID: 816 3700 9871

Passcode: fedboard

Dial by your location +1 301 715 8592 US (Washington DC)

Meeting ID: 816 3700 9871

Passcode: 13270294

<u>Call to Order/Welcome</u> – Sridhar Ganesan, President

**Meeting Minutes** – Approve March Board meeting minutes.

## Administrative Topics -

- Treasurer - Financial report

#### Old Business –

Officer Recruitment – Bill Barfield

#### New Business –

<u>District Council Reports</u> – (send soft copy to Recording Secretary)

**Committee Reports** – (send soft copy to Recording Secretary)

- Environment Committee
- Public Safety Committee
- Transportation Committee
- Education Committee
- Human Services Committee
- Budget Committee

### **Next Meetings** -

**Membership meeting:** April 25, 2024 – Virtual

**Topic –** Tentative – Legislative Issues

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Board Meeting: May 16, 2024

<u>Adjourn</u>

# Attachment(s):

1. Board Attendees (below)

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# 2. **Attachment 1 -** Board Meeting Attendees

(vacant)         Citizen Association Services           (vacant)         Finance           (vacant)         Audit           Alejandro Mattiuzzo         Audit           Alex Vassalotti         Environment           Annmarie Swope         Education, SBAAP Adv Cmty           Bill Barfield         X           Cary Campbell         X           Lary Campbell	Board Member	Attend	Distric Council Rep.	Committee or Support Position	Elected Position
Alejandro Mattiuzzo	(vacant)			Citizen Association Services	
Alejandro Mattiuzzo Alex Vassalotti Alex Vassalotti Alex Vassalotti Annmarie Swope  Bill Barfield X Legislation, COY, Webpage, Nominating Cary Campbell X Transportation Budget Charlotte Hannagan David Edelman X Dennis Hays Doug Birnie X Gabe Goldberg X Jeff Parnes X Springfield John Jennison Kathy Kaplan Lewis Grimm X Sully Mark Crawford Matt Bell Mike Fuard Mi	(vacant)			Finance	
Alex Vassalotti Annmarie Swope  Bill Barfield  X  Legislation, COY, Webpage, Nominating  Transportation  Recording Secretary  Audit  Cary Campbell  X  Transportation  Recording Secretary  Audit  Charlotte Hannagan  David Edelman  X  Budget  Library  Doug Birnie  X  Human Services  Gabe Goldberg  X  Transportation, Webmaster, Resolutions  Treasurer  Transportation, Webmaster, Resolutions  Treasurer  Resolutions  Treasurer  Treasurer  Treasurer  Treasurer  Treasurer  Library  Lewis Grimm  X  Sully  Mark Crawford  Matt Bell  Matt Bell  Mike Fuard  Morgan Jameson  Natt Services  And Use  Mike Perel  X  Braddock  Human Services  Land Use  Library  Lend Use  Mike Parick  Mike Ganesan  X  Braddock  Human Services  Mile Safety  Library  Library  Library  Library  Library  Library  Library  Lend Use  Mike Fuard  Morgan Jameson  Natt Bell  Morgan Jameson  Natt Sandock  Human Services, Nominating  President  Corresponding Sec.  President  Land Use  Mike Fuard  Morgan Jameson  Natt Sandock  Human Services, Nominating  President  Tim Thompson  Budget, Legislation, Membership  Past Pres.  Larry Good  X  Guest, Mantua CA  Matt Mullin  X  Guest, Mantua CA	(vacant)				2 <sup>nd</sup> Vice President
Alex Vassalotti Annmarie Swope  Bill Barfield  X  Legislation, COY, Webpage, Nominating  Transportation  Recording Secretary  Audit  Cary Campbell  X  Transportation  Recording Secretary  Audit  Charlotte Hannagan  David Edelman  X  Budget  Library  Doug Birnie  X  Human Services  Gabe Goldberg  X  Transportation, Webmaster, Resolutions  Treasurer  Transportation, Webmaster, Resolutions  Treasurer  Resolutions  Treasurer  Treasurer  Treasurer  Treasurer  Treasurer  Library  Lewis Grimm  X  Sully  Mark Crawford  Matt Bell  Matt Bell  Mike Fuard  Morgan Jameson  Natt Services  And Use  Mike Perel  X  Braddock  Human Services  Land Use  Library  Lend Use  Mike Parick  Mike Ganesan  X  Braddock  Human Services  Mile Safety  Library  Library  Library  Library  Library  Library  Library  Lend Use  Mike Fuard  Morgan Jameson  Natt Bell  Morgan Jameson  Natt Sandock  Human Services, Nominating  President  Corresponding Sec.  President  Land Use  Mike Fuard  Morgan Jameson  Natt Sandock  Human Services, Nominating  President  Tim Thompson  Budget, Legislation, Membership  Past Pres.  Larry Good  X  Guest, Mantua CA  Matt Mullin  X  Guest, Mantua CA					
Annmarie Swope  Bill Barfield  X  Legislation, COY, Webpage, Nominating  Cary Campbell  X  Transportation  Recording Secretary  Audit  Charlotte Hannagan  David Edelman  X  Budget  Library  Doug Birnie  X  Human Services  Gabe Goldberg  X  Jeff Parnes  Jim Kirkpatrick  John Jennison  Kathy Kaplan  Lewis Grimm  X  Sully  Mark Crawford  Marty Sanchez-Lowery  Matt Bell  Mike Fuard  Mike Fuard  Mike Fuard  Mike Fuard  Mike Fuard  Mike Fuard  Morgan Jameson  Value  Library  Lewis Gridhar Ganesan  X  Braddock  Braddock  Human Services  Corresponding Sec.  Corresponding Sec.  President  Corresponding Sec.  President  Ist Vice President, Past Pres.  Past President  Ist Vice President, Past Pres.  Ist Vice President, Membership  Past President  Ist Vice President, Past Pres.  Ist Vice President, Membership  Past Pres.	Alejandro Mattiuzzo			Audit	
Bill Barfield X Legislation, COY, Webpage, Nominating Recording Secretary  Cary Campbell X Transportation Recording Secretary  Catherine Mortensen Audit  Charlotte Hannagan Webmaster  David Edelman X Budget Source  Dong Birnie X Human Services  Gabe Goldberg X Public Safety  Jeff Parnes X Transportation, Webmaster, Resolutions  John Jennison Representative to SCC Past President  Kathy Kaplan Library  Lewis Grimm X Sully  Mark Crawford X Mason Marty Sanchez-Lowery X Mt. Vernon  Matt Bell Land Use  Mike Fuard Citizen Association Services  Mike Perel X Braddock Human Services, Nominating  Morgan Jameson X Education, Nominating  Morgan Jameson X Education, Nominating  Sridhar Ganesan X President  Tam Thompson Islandson President  Budget, Legislation, Methods President  Corresponding Sec.  Past President  Corresponding Sec.  Past President  Teasurer  Treasurer	Alex Vassalotti			Environment	
Cary Campbell X Transportation Recording Secretary Catherine Mortensen Audit Charlotte Hannagan Webmaster David Edelman X Budget Dennis Hays Library Doug Birnie X Human Services Gabe Goldberg X Public Safety Jeff Parnes X Springfield John Jennison Representative to SCC Past President Kathy Kaplan Library Lewis Grimm X Sully Mark Crawford X Mason Marty Sanchez-Lowery X Mt. Vernon Matt Bell Land Use Mike Fuard X Braddock Human Services, Nominating Morgan Jameson Nancy Trainer X Public Safety Transportation, Webmaster, Resolutions Representative to SCC Past President Citizen Association Services Mike Perel X Braddock Human Services, Nominating Morgan Jameson Nancy Trainer X Education, Nominating Sridhar Ganesan X Public Safety, Nominating President Tim Thompson Larry Good X Guest, Mantua CA Matt Mullin X Guest, Mantua CA Matt Mullin	Annmarie Swope			Education, SBAAP Adv Cmty	
Cary Campbell X Transportation Recording Secretary Catherine Mortensen Audit Charlotte Hannagan Webmaster David Edelman X Budget Dennis Hays Library Doug Birnie X Human Services Gabe Goldberg X Public Safety Jeff Parnes X Springfield John Jennison Representative to SCC Past President Kathy Kaplan Library Lewis Grimm X Sully Mark Crawford X Mason Marty Sanchez-Lowery X Mt. Vernon Matt Bell Land Use Mike Fuard X Braddock Human Services, Nominating Morgan Jameson Nancy Trainer X Public Safety Transportation, Webmaster, Resolutions Representative to SCC Past President Citizen Association Services Mike Perel X Braddock Human Services, Nominating Morgan Jameson Nancy Trainer X Education, Nominating Sridhar Ganesan X Public Safety, Nominating President Tim Thompson Larry Good X Guest, Mantua CA Matt Mullin X Guest, Mantua CA Matt Mullin					
Catherine Mortensen       Audit         Charlotte Hannagan       Webmaster         David Edelman       X         Budget       Budget         Dennis Hays       Library         Doug Birnie       X         Gabe Goldberg       X         Jeff Parnes       X         Jeff Parnes       X         Jim Kirkpatrick       Springfield         John Jennison       Representative to SCC         Kathy Kaplan       Library         Lewis Grimm       X         Marty Sanchez-Lowery       X         Matt Bell       Land Use         Mike Fuard       Citizen Association Services         Mike Perel       X         Mike Perel       X         Mike Paraice       X         Morgan Jameson       Corresponding Sec.         Nancy Trainer       X         Patrick Smaldore       X         Nancy Trainer       X         Patrick Smaldore       X         Fridhar Ganesan       X         Tim Thompson       Budget, Legislation, Membership         Larry Good       X         Matt Mullin       X	Bill Barfield	X			Past President
Charlotte Hannagan       Webmaster         David Edelman       X         Dennis Hays       Library         Doug Birnie       X         Gabe Goldberg       X         Jeff Parnes       X         Jim Kirkpatrick       Springfield         John Jennison       Representative to SCC         Kathy Kaplan       Library         Lewis Grimm       X         Marty Sanchez-Lowery       X         Matt Bell       Land Use         Mike Fuard       Citizen Association Services         Mike Ferel       X       Braddock         Mike Perel       X       Braddock         Nancy Trainer       X       Education, Nominating         Patrick Smaldore       X       Public Safety, Nominating         Sridhar Ganesan       X       Public Safety, Nominating         Tim Thompson       Budget, Legislation, Membership       President         Larry Good       X       Guest, Mantua CA         Matt Mullin       X       Guest, Mantua CA	Cary Campbell	X		Transportation	Recording Secretary
David Edelman       X       Budget         Dennis Hays       Library         Doug Birnie       X       Human Services         Gabe Goldberg       X       Public Safety         Jeff Parnes       X       Transportation, Webmaster, Resolutions         Jim Kirkpatrick       Springfield       Treasurer         John Jennison       Representative to SCC       Past President         Kathy Kaplan       Library       Library         Lewis Grimm       X       Sully         Mark Crawford       X       Mason         Marty Sanchez-Lowery       X       Mt. Vernon         Matt Bell       Land Use         Mike Fuard       Citizen Association Services         Mike Perel       X       Braddock       Human Services, Nominating         Morgan Jameson       Corresponding Sec.         Nancy Trainer       X       Education, Nominating         Patrick Smaldore       X       Public Safety, Nominating         Sridhar Ganesan       X       President         Tim Thompson       Budget, Legislation, Membership       Past Pres.         Larry Good       X       Guest, Mantua CA         Matt Mullin       X       Guest, Mantua CA <td>Catherine Mortensen</td> <td></td> <td></td> <td>Audit</td> <td></td>	Catherine Mortensen			Audit	
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Doug BirnieXHuman ServicesGabe GoldbergXPublic SafetyJeff ParnesXTransportation, Webmaster, ResolutionsTreasurerJim KirkpatrickSpringfieldPast PresidentJohn JennisonRepresentative to SCCPast PresidentKathy KaplanLibraryPast PresidentLewis GrimmXSullySullyMark CrawfordXMasonPast PresidentMatty Sanchez-LoweryXMt. VernonPast PresidentMike FuardCitizen Association ServicesPast PresidentMike PerelXBraddockHuman Services, NominatingMorgan JamesonCorresponding Sec.Nancy TrainerXEducation, NominatingPatrick SmaldoreXPublic Safety, NominatingSridhar GanesanXPublic Safety, NominatingTim ThompsonBudget, Legislation, MembershipPresidentLarry GoodXGuest, Mantua CAMatt MullinXGuest, Mantua CA	David Edelman	X		Budget	
Gabe GoldbergXPublic SafetyJeff ParnesXTransportation, Webmaster, ResolutionsTreasurerJim KirkpatrickSpringfieldFast PresidentJohn JennisonRepresentative to SCCPast PresidentKathy KaplanLibraryFast PresidentLewis GrimmXSullyMark CrawfordXMasonFast PresidentMatty Sanchez-LoweryXMt. VernonFast PresidentMatt BellLand UseFast PresidentMike FuardCitizen Association ServicesFast PresidentMike PerelXBraddockHuman Services, NominatingMorgan JamesonCorresponding Sec.Nancy TrainerXEducation, NominatingPatrick SmaldoreXPublic Safety, NominatingSridhar GanesanXPresidentTim ThompsonBudget, Legislation, MembershipPresident, Past Pres.Larry GoodXGuest, Mantua CAMatt MullinXGuest, Mantua CA	Dennis Hays			Library	
Jeff ParnesXTransportation, Webmaster, ResolutionsTreasurerJim KirkpatrickSpringfield	Doug Birnie	X		Human Services	
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Sridhar Ganesan X President  Tim Thompson Budget, Legislation, Membership Past Pres.  Larry Good X Guest, Mantua CA  Matt Mullin X Guest, Mantua CA	Nancy Trainer	X		Education, Nominating	
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