

Virginia Trappers Association (VTA) Board of Directors (BOD) Meeting

15 March 2025

1200-1400

At Spotsylvania Isaac Walton League

ATTENDEES:

Bandy, Travis – President, FTA Rep

Butler, Kurt – Treasurer

Simmons, J. R. – Training Coordinator

Foltz, Art – Former President

Langway, Derek – Membership Secretary

Stone, David – Recording Secretary

Directors:

Acord, Tim – D2

Joe – D3

Mertz, Alex – D4

Kunkel, Craig – D5, NTA Rep

Goss, Wendell – D7

Martin, Bernie – D8

Jenkins, Charles & Betty

Nelson, Bryan

Absent:

Neel, Tim – Vice-President

Dalton, Peter – Communication Director

Meisberger, Michael – WebMaster

Jonas, Anthony – D1

Maitland, Chris – D6

Tyree, Tom – D9

Minutes:

- Meeting called to order by Travis Bandy with confirmation of quorum met
- Art Foltz moved to accept the meeting minutes from April 6, 2024 be accepted as written; and all present were in favor, none opposed
- Reviewed open positions and upcoming elections:
 - General Organizer (open)
 - Training Coordinator (replacement)
 - All positions will open for elections in October, new office taken in January, '26
 - Travis to post in Trappers Post of upcoming elections timeline, and process for nominations
 - Nominations Committee Chairman: Derek Langway volunteered and all were in favor. Nominations for offices are to be submitted by August 1, with elections in October
- Discussion held about a newsletter and Trapper's Post articles:
 - All voted in favor of having Michael Meisberger run the newsletter and publishing Trappers Post updates. Future budget allocations may be needed to support these.
- Treasurers Report
 - Fundraising is needed to offset revenue shortfall
 - Budget worksheet was shared with all present
- Training Coordinator Report:
 - Training Grant funding needs to be applied for upcoming year
 - Trainings for this year need to be scheduled
- Membership Report:
 - Derek provided membership report spreadsheet and update via email
 - All voted in favor of dropping two persons from life membership & Trappers Post who weren't truly members or vouched for
- FTA Report:
 - Convention in Iowa this year
- NTA Report:
 - Craig provided a worksheet to review division of duties and activities for the upcoming convention in Harrisonburg in July
 - Vote held, and all in favor, none opposed for VTA to donate \$500 to the NTA for the Presidents Dinner at the convention