## Meeting Minutes

May 6, 2019
Attendees:

- Beth Swain (Salem City)
- Kelsey Huffman (Roanoke County) - Webmaster and President Elect
- Terry Hartley (Roanoke County) - Secretary
- Ashley Pratt (DSLCC) - Treasurer
- Jennifer Hatch (Roanoke City)
- Carrie Bush (Roanoke County)

1. The meeting was called to order at $4: 15 \mathrm{pm}$.
2. The previous meeting's minutes were read and Kelsey Huffman made a motion to accept them as written. Ashley Pratt seconded the motion and the report was unanimously approved.
3. The treasurer's report was presented and Carrie Bush made a motion to accept it as written. The motion was seconded by Jennifer Hatch and the report was unanimously approved.

## 4. Conference (2019)

- Salem City will host the BRCTM conference this year at Andrew Lewis Middle School.
- It will be held on Monday, Oct 7, 2019.
- The theme for the conference is "STEM - We are all in this together."
- Ideas for guest speakers were discussed: Terry Hartley agreed to contact Jennifer Lempp to see if she is interested in speaking. Ashley Pratt will contact the STEM center manager at VWCC and ask if he is interested in speaking.
- Beth Swain will check with local restaurants about catering the event (Milano's, Mama Mia's, and a BBQ place).


## 5. Scholarship

- The members reviewed the four scholarship applications that were submitted. Kira Pierce from Glenvar HS was selected for the scholarship by a unanimous vote. Beth Swain will make the presentation.


## 6. Officers for 2019-2020

- The members elected the following to fill the board positions in 2019-2020:
$>$ Kelsey Huffman - President
> Terry Hartley - Secretary and President-elect
> Ashley Pratt - Treasurer
$>$ Jennifer Hatch - Secretary-elect

7. The meeting dates for 2019-2020:

- August 12, 2019
- September 9, 2019
- October 7, 2019
- December 2, 2019
- February 3, 2019
- May 4, 2019

8. The meeting was adjourned at $5: 00 \mathrm{pm}$.

Respectfully submitted,
Terry Hartley

