



**MINUTES OF THE ANNUAL MEETING
OF THE ARC OF NORTHERN VIRGINIA
November 18, 2021
Via Zoom**

CALL TO ORDER

President Lissy John called The Arc of Northern Virginia’s Annual Meeting to order at 7:30 p.m. VIP guests were recognized. Ms. John gave the State of The Arc of Northern Virginia address.

APPROVAL OF MINUTES

Via a poll conducted of the membership, the minutes of the November 5, 2020 were approved without objection.

TREASURER’S REPORT

Treasurer Peter Dressel presented the organization’s financial statement for FY 2021. Highlights included:

- The financial position of The Arc of Northern Virginia has continued to improve over the past year
- The fiscal year budget for the organization is just over \$2,000,000
- We ended last fiscal year in a strong cash flow position after receiving PPP funds and several COVID and other grants

ELECTION OF BOARD MEMBERS

Governance Committee Chair Matt Leland thanked departing Board members Ken Black, Nicci Dowd, Mary Ford, and Chuck Kettenacker. She introduced the slate of five new directors, giving a brief biography of each candidate. There were polls of the membership to approve the slate of new directors and directors serving an additional term. Through the online poll, there was a unanimous “aye” vote. The directors are:

New Directors:

Kavita Andrews
Patricia Connally
Toby Latham

Evelyn Burke
Hannah Dannenfelser

Appointments for an additional term:

Sunny Blanco
Peter Dressel
Marisa Laios
Michael Thomas

Doug Church
Chris Ferenschak
Matt Leland

Directors continuing their current term:

Mark Albert
Sharon Cummings
Elizabeth Gray
Donalda Jones

Brian Creswick
Craig Heizer
Lissy John

Officers of the Board:

Mr. Leland announced the next order of business would be to elect officers for 2022. The Governance Committee submitted the following slate of candidates:

President – Mark Albert
2nd Vice President – Sunny Blanco
Secretary – Brian Creswick

1st Vice President – Michael Thomas
Treasurer – Peter Dressel
Past President – Lissy John

Nominations were declared closed. A poll of the membership was taken to approve the officers of the Board and it was approved unanimously.

ADJOURN

The President adjourned the official business portion of The Arc of Northern Virginia's Annual Meeting at 7:45 p.m.