

Executive Board Meeting Agendas

September 3, 2019, 3 p.m. Eastern

WebEx Link:

<https://odu.webex.com/odu/j.php?MTID=m19d5d5d7fae56d503e7a2427c976c2bb>

- Kurt's PhD Student
 - help with information to inform white paper?
 - Work toward pres. to pitch for WPA
 - Kurt's specific questions:
 - Is it okay for us to say (when talking with school representatives) that we're doing this under the auspices of WAVA?
 - Can we use the WAVA email list to introduce/promote the project? (And is there such a list?/Do you need help assembling a list of Va WPAs and their contact info?)
 - What questions does WAVA want answered about writing in Virginia? (I'm already brainstorming a list and will share that before the meeting.)
- Website:
 - Log-ins for all officers?
 - Recent updates
 - Matt as webmaster (woohoo!)
- By-Laws
 - Link to draft:
<https://docs.google.com/document/d/1py0RmyzQQubo0pc3kBvjTpw5CTVUdWj7YjOuVms2w9Q/edit?usp=sharing>
 - See Grad Member question
 - Chairs → Presidents
 - Term limits and election rotation for the first group of EB members
- Membership
 - Who shall we invite? How?
 - Encourage members to promote at their institutions
 - What does it mean to be an active member?
 - What tools will we use to track membership? Who's job is that?
- Dues
 - Discuss amounts and approach
- Grad Member of our EB/ Liaison with WPA-GO?
- Grants Update
 - Paul Lee Mini-Workshop (Sept 15) deadline
 - Proposal being developed by NOVA and TCC
 - Writers agree to contribute parts by September 6
 - More co-signers could help make this persuasive
 - Goal: Spring 2020 workshop on shared values
 - Needs: Ideas for facilitators / speakers

- 4VA Grant
 - Great opportunity for WAVA; Lourdes (GMU) will take the lead
 - Need ideas for what kinds of budget needs we can envision
 - More institutional representation (4-years specifically) would make this more likely to be funded
- Meetings
 - Next Org. meeting-- Spilman
 - Exec. Board
- Other Business?