

VTGFOA Board Meeting  
Conference Call  
August 17, 2016

Present: Sarah Macy, Bob Giroux, Aaron Frank, Linda Peters, Susan Gage, John O'Connor

Regrets: Cheryl Lindberg, Wendy Wilton, Shelley Quinn, William Hall

The meeting was called to order at 1:07 pm by Sarah Macy.

Approved the minutes of the 7/27/16 meeting, with a change of the meeting places in Burlington from Holiday Inn to the Double Tree.

Sarah reported that we have the Capital Plaza hotel for October 19, 2016 meeting, as the 20<sup>th</sup> was already booked. Sarah is going to send out an email as she is looking for someone to help with the website.

Treasurer's report: John went over the financials, as we ended the month of July with a balance of \$14,462.26. June 30, 2016 year end was a surplus of \$1,357.71. Approved the Treasurer's report as written.

Education Committee: We discussed possible topics for upcoming meetings. Aaron suggested credit cards and what worked for Colchester. Possibly getting Shelley to talk from the Banks point of view about credit cards. Aaron also suggested talking about credit card fraud with the Towns credit card. Another topic is the Cadillac Tax as it will be implemented in 2018. Sarah also suggested we invite someone from the Vermont Department of Labor to talk about quarterly and year end reports and get an explanation of the FTE's and how to make sure the paperwork for that is filled out properly.

Next meeting is Wednesday September 21, 2016 at 1:00 pm

Meeting adjourned by Sarah at 1:45

Respectfully Submitted,

Linda Peters

Secretary

Approved 8/17/16