



Vermont Government Finance Officers Association Annual Meeting June 12, 2018 DRAFT Minutes

Location: VT Technical College
Randolph, VT

Members Present: Sarah Macy, Abbie Sherman, Suzanne Lowensohn, Jeff Graham, Linda Peters, Bill Hall, Cheryl Lindberg, John O'Connor, Shelley Quinn, Sue Gage, Angela Aldieri, Lara Aley, Raymond Austin, Kathy Barrows, Ronald Behrns, Kathleen Brisson, Brenda Bryer, Hope Crifo, Anne Duffy, Peter Frankenburg, Lisa Hinsley, Rebecca Hoyt, Darlene Kelly, Joe Landry, Adam Messier, Michael Moffat, Amanda Moran Moshinski, Todd Provencher, Shelley Quinn, Kim Seymour, RaMona Sheppard, Kristie Wadsworth, Mark Schilling, Alberta Miller, and Brittany Currie.

Nonmembers Present: Tracy Borst, Julie Hulbard, Glenna Pound, and John Weston

1. President Sarah Macy opened the meeting at 1:12 pm.
2. The Minutes from Annual Meeting 2017 were approved by the membership.
3. John O'Connor presented the financial reports through May of 2018. He explained the reserved funds for both the conference in 2019, and for scholarships, encouraging members to apply for scholarships offered for NESGFOA conferences and our own workshops.

John presented the proposed budget for 2019. The budget was approved by the membership.

4. Education Committee Report – Bill Hall explained that we offer three workshops annually, Fall Winter and our Annual Meeting workshop. He recapped our conferences over the last year and encouraged attendees to continue with suggested topics which help us to focus the workshops. Bill also mentioned that the NESGFOA conference in Mystic Connecticut is coming up and that we do offer scholarships with priority for first time attendees.
5. Membership Committee Report – Shelley Quinn reported that we have increased our membership by nine members this year. She also made note that membership in the VTGFOA is automatic membership in NESGFOA. Membership allows for discounted seminar fees.
6. Board Nominations – Sarah Macy presented the slate of officers and requested any additional board nominations from the floor. No additional nominations were noted. The membership approved the slate of board members: Susan Gage, Jeffrey Graham, William Hall, Cheryl Lindberg, Suzanne Lowensohn, Sarah Macy, John O'Connor, Linda Peters, Shelley Quinn, and Abbie Sherman.
7. Other Business
 - a. Bylaw Amendment – The addition of an honorary retired membership category was approved by the membership present.

- b. NESGFOA 2019 Conference Update – Cheryl Lindberg spoke about the upcoming conference that we will be hosting on September 8 – 11, 2019 in Stowe at the Stowe Mountain Lodge. This is a great opportunity to showcase Vermont businesses as they will be co-sponsoring the event. Cheryl encouraged members to plan ahead and attend. It is a great venue for meeting other people and networking. If members have ideas they would like to share, Cheryl encouraged them to contact her or any of the board members whose contact info can be found on the VTGFOA website.

8. Adjournment – Meeting was adjourned at 1:33 pm.

Respectfully Submitted,

Susan Gage