



# VTGFOA Board Meeting

## July 2, 2019

### Minutes

**Location:** Conference Call 1:30 pm  
**Number:** (802) 828-7228  
**Conference ID:** 22348325

**Present:** Abbie Sherman, Gail Ostrout, Lara Aley, Casey Rowell, Bill Hall, Shelley Quinn, Cheryl Lindberg  
**Regrets:** Sue Gage, Suzanne Lowensohn, Jeff Graham

1. Call to Order / Review of Agenda- Abbie called the meeting to order at 1:33pm.
2. NESGFOA Fall Conference Scholarship Amount – Regarding establishing a scholarship amount for NESGFOA scholarship and assign remaining \$500 from FY19 NESGFOA. Abbie suggested to leaving FY20 funds available for the spring conference.

Bill made the suggestion that whatever is awarded is based on attendance. This enables us to assist more people. Abbie noted that our scholarship states the minimum scholarship must be the early registration amount of \$280. Bill suggested we structure to get as many people there and spread the money as far as possible and encourage people to stay at the conference. Shelley suggests offering the minimum required but leave it open so we can see the number of applicants and divide the funds afterward.

Lara noted that we should be letting people know what amount they will be awarded. Cheryl added that we will need to let them know in time to meet the early registration deadline.

Casey left @ 1:44pm.

Motion from Cheryl to move \$500 from last year's NESGFOA fund to the scholarship fund. Motion passes.

Motion from Cheryl to use the \$3780.67 for scholarships at the upcoming New England conference to maximize the number of attendees. Motion passes.

Cheryl will receive scholarship applications.

Shelly added that there should be a response date in the subject line of the email to suggest urgency.

3. Next Meeting: July 17, 2019, 1:30 PM, Conference Call
4. Adjournment -Meeting adjourned at 1:52pm

Respectfully submitted,  
Lara Aley, Secretary