

VTGFOA Board Meeting  
May 27, 2015  
Via Conference Call

Present: Cheryl A. Lindberg, Jeff Mobus, John O'Connor, William Hall, Wendy Wilton (left at 2 pm), Shelley Quinn, Lauren Morrissette and Cynthia Gibbs

Regrets: Sarah Duffy

The meeting was called to order at 1:32 p.m. by President Jeff Mobus. Agenda reviewed and approved.

Minutes of 4/29/15: Moved and seconded to approve minutes as presented. The motion passed unanimously.

President's Report: President Jeff Mobus included a written report. He focused on the upcoming annual meeting of VTGFOA, the budget for FY 2016 and the draft minutes from last year's annual meeting. The Board offered feedback on the DRAFT letter Jeff wrote. We will need to recruit additional Board members for next year. He attached our current Bylaws and asked the Board to review them. NESGFOA annual conference is in Boston, 8/30 – 9/2 and he encouraged all to attend.

Treasurer's Report: Treasurer John O'Connor presented our 4/30/15 financial reports. VTGFOA has \$12,304.51 in cash and receivables of \$ 0.00. There is \$ 0.00 in liabilities, with \$ 11,104.51 in unassigned fund balance and \$ 1,200 in assigned fund balances for VTGFOA scholarships. As of 4/30/15 VTGFOA had an excess of \$ 1440.22 in revenues over expenditures for the year versus a budgeted deficit of \$ 1,795.00. The Winter workshop ended with a small loss of (\$18.01) now that the presenter has been reimbursed. A motion was made and seconded to approve the Treasurer's report. The motion passed unanimously. There were no invoices to approve.

Education Committee: Bill Hall provided an update on the two-day Lean Workshop. The NH presenter would charge \$700 per day plus travel expenses. He elaborated on the way the workshop can be scheduled, which doesn't have to be back-to-back dates. Attendees do not have to have attended the prior workshop. No location has been determined. September 17<sup>th</sup> and October 1<sup>st</sup> were suggested as possible dates. This will give Bill a chance to look for a location. A discussion of the layout for the class ensued and suggestions were made. CCV was a thought for location. Bill felt he had enough input to discuss the next steps with the presenter and get back to the Board.

In her parting comments, Wendy Wilton offered to fill the final spot on the NESGFOA Board and we unanimously accepted her offer.

Membership Committee: Nothing reported.

Legislative Committee: Nothing reported.

Business to be conducted: Annual meeting agenda was reviewed. Each Board member will provide copies for the attendees of their respective reports, if necessary.

Next year's budget was presented. A discussion of it ensued and there will be a budgeted deficit of (\$1,825.00) which the Board is comfortable with recommending to the membership. A brief discussion of the Bylaws occurred with no amendments being recommended at annual meeting. Cheryl mentioned the 501(c) reference in the Bylaws and that we should research it during the next business year to determine if that needs to be tweaked. Jeff mentioned the limitation on who can be officers of the Association and wondered if that was necessary. It was mentioned that we have a committee listed as Government Relations, which we refer to as Legislative. Should the Committee name be changed?

Next meeting date/time: **June 25, 2015 at 3:00 pm** by conference call.

Motion was made and seconded to adjourn. All voted in favor. The meeting adjourned at 2:11 pm.

Respectfully Submitted,

Cheryl A. Lindberg