

Vermont GFOA
Board Meeting
June 22, 2010

Present: Cheryl Lindberg, John O'Connor, John Leisenring, Bill Hall, Amy Deutl, Richard Donahey, Carolyn Gauthier, Barbara Kivlin, Jeff Mobus, and Lauren Morrisseau.

Regrets: none!

1. Call to Order and Review Agenda:

President Cheryl Lindberg called the meeting to order at 4:36pm.

2. Nomination of Officers:

Jeff Mobus nominated Cheryl Lindberg as President. John O'Connor seconded the motion that then passed unanimously.

Cheryl Lindberg nominated Bill Hall as 1st Vice President. Carolyn Gauthier seconded the motion that then passed unanimously.

John O'Connor nominated John Leisenring as 2nd Vice President. Richard Donahey seconded the motion that then passed unanimously.

John Leisenring nominated Carolyn Gauthier as Treasurer. Lauren Morrisseau seconded the motion that then passed unanimously.

Carolyn Gauthier nominated Jeff Mobus as Secretary. John Leisenring seconded the motion that then passed unanimously.

3. Nomination of the Vermont Representatives to NESGFOA Board:

Cheryl Lindberg noted that one of the NESGFOA Board members would become 2nd Vice President of the NESGFOA Board so that that person would be the President of the NESGFOA Board the year that Vermont hosts the annual conference in 2013. Bill Hall explained that, unlike our board, the NESGFOA Board is constructed such that members move through the chairs. He and Cheryl emphasized how important it is that our board support whoever will become the 2nd Vice President of NESGFOA this year and through the chairs and the hosting of the NESGFOA Conference in 2013. They also noted that NESGFOA does have an Executive Director that is very involved in the hosting of the conference. John Leisenring said that he is planning to retire after this year, so he would not be a candidate for the 2nd Vice President position. NESGFOA meets 5 times a year (2 conferences and 3 other meetings, all on location). Jeff Mobus moved to nominate Cheryl Lindberg, John Leisenring, and Bill Hall as our three representatives to the NESGFOA Board. Richard Donahey seconded the motion that then passed unanimously.

4. Nomination of the Vermont Representative to GFOA:

John Leisenring nominated Bill Hall as the Vermont Representative to GFOA. Jeff Mobus seconded the motion that then passed unanimously.

5. Approval of the minutes- May 12, 2010 Conference Call:

Bill Hall moved to approve the minutes. John Leisenring seconded the motion that then passed unanimously.

6. Report of the Treasurer:

Cheryl Lindberg noted that the financial report had been discussed at the Annual Meeting. However, she did have an expense that needed to be authorized. She had purchased gifts for our outbound board members, Dave Olson and Gloria Yandow. The cost was \$57.24. John O'Connor moved to authorize payment of this expense. John Leisenring seconded the motion that then passed unanimously.

7. Meeting dates/times and conference call hosting:

Cheryl Lindberg said that our regular meeting time has been on the third Wednesday of each month and that it has been a conference call hosted by Dave Olson. Since there are new board members now and Dave is no longer on the board, new arrangements will have to be made. In addition, the Fall Workshop is fast approaching, so that will need to be discussed at the next meeting. It was agreed that Cheryl Lindberg would reach out to all members to check their calendars to see if July 21 at 1:30pm would work. She will email us with the results of that survey. Richard Donahey said that there are conference call hosting options that shouldn't be too expensive.

Cheryl Lindberg remembered that VTGFOA has to provide gifts for the NESGFOA Conference raffle. Barbara Kivlin moved to authorize the purchase of two \$50 gift baskets to be donated to the raffle. John Leisenring seconded the motion that then passed unanimously.

8. Adjournment:

Jeff Mobus moved to adjourn at 5:08pm. John Leisenring seconded the motion that then passed unanimously. The meeting adjourned at 5:08pm. No other business was conducted.

Respectfully submitted,

Jeff Mobus
Secretary