

VTGFOA
Board Meeting
August 5, 2014
Via Group Email

Present: Cheryl Lindberg, Jeff Mobus, John O'Connor, Lauren Morriseau, William Hall, Wendy Wilton and Sarah Duffy

Regrets: Shelley Quinn, Cynthia Gibbs

The meeting was called to order by President Jeff Mobus via email to discuss and approve VTGFOA Scholarship applicants and amounts. Jeff reported as follows:

I have received 3 scholarship requests for the VTGFOA scholarship to attend the Fall NESGFOA Annual Conference in Rhode Island. They are:

Joanne Davis (Finance Director in Milton)

Lauren Morriseau

Cheryl A. Lindberg

Having received just these three requests, I support awarding a \$250 scholarship (as a reimbursement) to each applicant. In lieu of the conference call scheduled for tomorrow afternoon, is the Board willing to act via email? If so, I need a motion.

Bill Hall made the motion via email to approve the three scholarships. Cheryl A. Lindberg seconded the motion via email. John O'Connor, Sarah Duffy, Lauren Morriseau, Wendy Wilton also voted in favor via email. Motion passes.

Respectfully Submitted,



Cheryl A. Lindberg
Secretary