

Vermont GFOA  
Board Meeting  
Via Phone Conference  
November 16, 2011

Present: Cheryl Lindberg, Carolyn Gauthier, Jeff Mobus, Lauren Morrissette, Kim Moreno, John O'Connor, and Shelley Quinn

Regrets: Bill Hall, Cynthia Gibbs

Cheryl Lindberg called the meeting to order at 1:35 PM

1. Approval of 10/20/11 Board of Directors Minutes

A draft of the minutes was sent out after the meeting. Spelling corrections and corrections to item 8 "2013 Hosting of NESGFOA Annual Meeting" were made as suggested by members. It was also noted that the spelling of Kim Moreno's name was incorrect. A motion was made by John O'Conner and seconded by Carolyn Gauthier to approve the minutes. Motion passed unanimously.

2. Report of the President

President Cheryl Lindberg reported that she, Jeff Mobus and Bill Hall attended the New England Board meeting in Massachusetts on 11/10/11. The spring NESGFOA workshop will be held April 12 and 13 in Massachusetts. Information regarding the workshop will be published on the NESGFOA website. At the Nov. 10 meeting it was reported that the Annual Conference hosted by Maine produced a surplus. The NE Board agreed to give \$1,000 to each state (\$6,000 in all) to encourage attendance at the next Annual Conference in Hartford, Connecticut on Sept. 30 – Oct. 3, 2012. Criteria for the award of the VTGFOA allotment will be discussed at a future meeting. President Lindberg reported that she had not sent a certificate to Barbara Kivlin thanking her for her service to the VTGFOA Board yet but that it will be done. She also reported that Joyce Mazzucco wished to step down from the Board for now but that she might rejoin at another time. President Lindberg asked for a motion to appoint Kim Moreno of Richmond and Deb Beckett of Williston to the Board. Shelley Quinn made the motion and Carolyn Gauthier seconded it. The Motion passed with no dissenters.

Lauren Morrissette requested that Kim and Deb provide Town, address and title information for the web site to be updated.

Cheryl Lindberg reported that the date for the Winter Workshop will be February 9. It will be held at the Holiday Inn. Bill Hall is working on topics and speakers. Jessica Hill determined that the cost will probably be \$38 per person so typical workshop pricing should work for this event.

3. Treasurers Report

Carolyn Gauthier asked for approval to pay an invoice from VLCT for the mailing of the Fall Workshop brochures in the amount of \$117.92. She reported that the workshop ended up costing VTGFOA \$123.12 but that additional dues had been added for the year. There is a

workshop recap on the financial report. John O'Connor moved that the VLCT invoice of \$117.92 be paid, Kim Moreno seconded it. The motion passed unanimously.

Lauren Morrissette asked that the payment to the Stoweflake of \$1,515.20 that had been approved via e-mail be confirmed by a vote at this meeting for the minutes. Jeff Mobus made the motion and Lauren seconded it. The motion passed.

There was discussion of what was liked and not liked about the Fall workshop location.

Comments included approval of the food, dislike of how the room was arranged and difficulty of finding the room. Cheryl reported talking to Jessica Hill of VLCT about where the workshop mailings go and found it was to members and former members. She will be working to be more inclusive in future mailings by tapping into additional databases.

John O'Connor moved and Jeff Mobus seconded the motion to accept the Treasurer's Report which then passed.

4. Legislative Committee

John O'Connor informed the Board that he had nothing new to report from the committee. He will call Karen Horn regarding the direction the committee would be taking.

5. Education Committee

Cheryl reported that Bill Hall will be updating us on activity at the next meeting.

6. Membership Committee

Shelley Quinn and Jeff Mobus will be working on ideas on how increase membership. They will report on these ideas at the next meeting.

7. 2013 Hosting of NESGFOA Annual Meeting

Cheryl reported that details of the Vermont hosting of the NESGFOA Annual Conference are still being worked out . Although the accounting will not run through the VTGFOA books, we will have to approve what is spent. Dave Delano, the NESGFOA Treasurer, will be working with us.

8. The meeting adjourned at 2:10 PM. The next meeting is scheduled as a conference call on Dec. 14<sup>th</sup> at 1:30 PM.

Respectfully Submitted,  
Lauren Morrissette  
Secretary