

Vermont GFOA
Board Meeting
June 5, 2014
Holiday Inn
Rutland, Vermont

Present: Cheryl Lindberg, Lauren Morrissette, Bill Hall, Cynthia Gibbs, Jeff Mobus, John O'Connor, Shelley Quinn

Regrets: Wendy Wilton

The meeting was called to order at 1:45 pm.

It was noted that the May Board minutes would not be approved at this meeting. There will be two sets of minutes for approval in July.

The Board's organizational meeting took place. Jeff Mobus was nominated for President, Lauren Morrissette for 1st Vice President, Cynthia Gibbs for 2nd Vice President, John O'Connor for Treasurer and Cheryl Lindberg for Secretary. All voted in favor of this slate of officers for FY15.

Jeff Mobus, Cheryl Lindberg and Bill Hall were nominated to the NESGFOA Board. All voted in favor of these nominations.

Bill Hall was nominated as the VTGFOA delegate to the GFOA. This nomination was approved unanimously.

After discussion it was decided to stick to the current schedule of having our conference call meetings on the 3rd Wednesday of the month at 1:30 pm.

John O'Connor presented an invoice from Cheryl Lindberg for reimbursement for Certificates of \$9.99. Bill Hall moved and Lauren Morrissette seconded payment of the invoice. All voted in favor.

O'Connor also presented the invoice from the Holiday Inn for today's event. It was noted that the reduction we were to receive for a letter thanking them for a donation had not been included. It was decided to put the voting on this invoice on hold until this matter could be discussed with the Holiday Inn management.

Outgoing President Cheryl Lindberg thanked the members of the Board for their service in FY14 and presented each with a thank you gift.

The meeting was adjourned at 1:58 pm.

Respectfully submitted,
Lauren Morrissette
Secretary