



# VTGFOA Board Meeting

## May 3, 2023

### Minutes

Members Present: Cheryl Lindberg, Jess Morris, Angela Aldieri, Shirley Goodell-Lackey, Martha Machar, Nick Foss

Members Absent: Anthony Delmonaco, Jennifer Silpe-Katz

Others Present: Elizabeth King

1. Call to Order
  - Angela Aldieri, President, called the meeting to order at 12:01pm.
2. Approval of April 5, 2023 Minutes
  - Cheryl Lindberg motioned to approve the April 1, 2023 minutes, seconded by Marth Machar. The board approved the motion.
3. Treasurer's Update
  - a. Financials
    - Cheryl Lindberg referred members to the information emailed. There were no changes in operating portion of the budget for April.
    - Shirley Goodell-Lackey motioned to approve the financials as presented, seconded by Jess Morris. The board approved the motion.
  - b. Review Draft FY2024 Budget
    - Angela Aldieri referred members to the budget emailed by Cheryl Lindberg and stated this is our opportunity to make any changes before presenting to the full membership.
    - Angela Aldieri questioned if we want to reduce the workshop expense given that we are doing two in-person and one virtual workshop.
    - Cheryl Lindberg explained the calculation for workshop expense and there was further discussion about possible adjustments.
    - Angela Aldieri suggested to let it go one more year and work on membership.
    - Cheryl Lindberg stated that she needs to increase the PO Box fee and mentioned increasing the interest income to offset.
    - Angela Aldieri suggested that rather than increasing interest income, we reduce another expense line to offset the PO Box fee increase.
    - There was discussion on the scholarship lines.
    - Cheryl Lindberg will make adjustments and come back with a final draft at next meeting.
  - c. Saint Michaels Contract - \$480.00
    - Angela Aldieri stated that this is payment for space at college for June workshop.
    - Shirley Goodell-Lackey motioned to approve the \$480 payment to Saint Michaels College for the space rental for the June workshop, seconded by Cheryl Lindberg. The board approved the motion.
4. Education Committee Report

a. 2023 Summer Workshop/Annual Meeting

i. Food

- Angela Aldieri stated we have seven registrations already.
- VTPIE, PVR, NEMRC will be present for first session of the day.
- Angela Aldieri mentioned that we are still looking for an auditor to present on implementing GASB 87 from an auditor perspective.
- Elizabeth King will send contact info to Angela for new auditor at VT Bond Bank to reach out about presenting.
- Shirley Goodell-Lackey stated that she plans to get an assortment for breakfast, and the group had discussed Panera for lunch. She will reach out to Panera.
- There was discussion about creating an annual meeting agenda at next meeting.

b. 2023 Winter Workshop

- Angela Aldieri stated this is the fall workshop in November and asked for topic suggestions.
- Shirley Goodell-Lackey suggested polling members on the 22<sup>nd</sup> to see what their needs are.
- Angela Aldieri mentioned adding suggested topics to the feedback form.
- Elizabeth King suggested SBITA as a possible topic.
- There was discussion about date and location in southern VT.
- Cheryl Lindberg suggested using municipal spaces, possibly Rutland Town Hall.

5. Membership Committee Report

- Martha Machar stated she is close to finishing the spreadsheet and suggested the committee meet to finalize list. This list will be used to work on recruitment of next year's membership.
- Angela Aldieri mentioned that she updated the membership form to specify fiscal year.

6. Audit Committee Report

- Shirley Goodell-Lackey will work on 2020/2021 before end of month and connect with Cheryl Lindberg.

7. Other Business

a. 2025 NESGFOA Fall Conference Update

- Angela Aldieri shared update from Abbie Sherman; authorization from NESGFOA to sign contract with Jay Peak for 9/14-9/17. NESGFOA is putting deposit down for that space.
- Cheryl Lindberg reminded members of the conference 9/10-9/13 in Rockport, ME.

b. Board Nominations

- Angela Aldieri noted that we are still one member short even if Elizabeth King joins.
- There was discussion about who brings the slate of board members to the membership for approval. Angela Aldieri will research.

8. Adjourn

- Nick Foss made the motion to adjourn, seconded by Martha Machar. The board approved the motion, and the meeting was adjourned at 12:42pm.

Minutes Respectfully submitted by:  
Jess Morris, Secretary