VTGFOA Annual Meeting
Springfield Area Parent Child Center (SAPCC)
June 11, 2025
Minutes

Members Present: Angela Aldieri, John Becker, BettyJean Bogue, Jessica Brookes, Patricia Carpenter, Natalia Culma, Shirley Goodell-Lackey, Lisa Keyworth, Elizabeth King, Sarah Lacroix, Marguerite Ladd, Amy Monahan, Josh Pitts, Ann Reed, Christine Richter, Casey Rowell, Michelle Ryan, Abbie Sherman, Jennifer Silpe-Katz.

Others Present: Jeremiah Breer, Frank Codey

1. Call to Order/Review of Agenda
   - Angela Aldieri, President, called the meeting to order at 11:51 am. Angela requested to add to the agenda our bylaw changes. Motion made by Jennifer Silpe-Katz, seconded by Michelle Ryan that we add the bylaw changes to the agenda. The membership approved the motion.

2. Approval of June 24, 2024 Minutes
   - Motion made by Elizabeth King, seconded by Abbie Sherman to approve June 26, 2024 minutes. The membership approved the motion.

3. Treasurer's Report
   a. May 2025 Financials - financial presented, 6 unpaid applications for current fiscal year. We have set aside money for NESGFOA conference this year which is in Jay Peak VT. We are close to budget for workshops for the year. Any surplus from the workshops goes into our scholarship fund.
   b. Proposed FY2026 VTGFOA – Proposed membership dues increase by $5 for both governmental and non-governmental. Most of our costs are for conference and workshop expenses and they have gone up. We are budgeting $7865 in revenue for FY26, and $11,375 in expenses as we intend to spend down scholarship money. No questions about budget motion by Ann Reed, seconded by Michelle Ryan. The membership approved the motion.

4. Committee Reports
   a. Audit Committee – report presented by Angela Aldieri. Everything seems in order.
   b. Membership Committee – Angela presented membership roaster. We are seeing a decline in membership and are discussing outreach.
   c. Scholarship Committee – John Becker was awarded the CPFO scholarship last year and has completed his 7 tests to get is CPFO Certificate. We offer 3 conference scholarships each year.
   d. Education Committee – We offer 3 workshops per year, 2 in person, 1 virtual

5. FY2025 Board Nominations: Angela Aldieri thanked Jennifer Silpe-Katz for all her serves on the board. The following names were nominated for FY26

a. Angela Aldieri, Shirley Goodell-Lackey, Cheryl Lindberg, Jess Morris, Martha Machar, Elizabeth King, BettyJean Bogue, Amy Monahan, Laurie Roser, and Marguerite Ladd. Motion made by Casey Rowell and seconded by Sarah Lacroix to elect these members for FY26. Motion approved by membership

6. Other Business

   a. Bylaws revision – amendment to the VTGFOA board member. Motion by Marguerite Ladd, seconded by Ann Reed. The membership approved the motion.
   b. NESGFOA Fall Conference – September 14-17, 2025 at Jay Peak Resort – Abbie Sherman discussed what is being presented and events happening at the conference.

7. Adjourn – Motion made by Abbie Sherman seconded by Amy Monohan, so voted.

Minutes Respectfully submitted by:
BettyJean Bogue, Secretary pro tem.