



VTGFOA Board Meeting
Capital Plaza, Montpelier
October 19, 2016

Present: Sarah Macy, Aaron Frank, Linda Peters, Wendy Wilton, Shelley Quinn, Susan Gage and Bill Hall

Regrets: Cheryl Lindberg, John O'Connor and Bob Giroux.

The meeting was called to order at 12:50 by Sarah Macy.

Approved the minutes of the September meeting, with the change of NEGFOA to NESGFOA.

President's report: Sarah has only heard back from Killington for the annual meeting next year. Killington is not willing to wave the room fee. Other places that will be contacted are: Brandon Inn, Rutland Country Club, and Riverside Farm in Pittsfield.

Treasurer's report: We looked over the balance sheet provided by John, with an ending balance of \$12,711.64. Wendy reviewed July, August and September financials.

Other business: Approved agreement with VLCT. Possible topics for annual meeting: How to manage software implementation/project management, and managing constructions projects-possibly getting an engineering contractor or clerk of the works to come speak.

Next meeting will be Wednesday November 16, 2016 via telephone conference.

Meeting adjourned by Sarah at 1:28

Respectfully Submitted,
Linda Peters
Secretary

Approved: November 16, 2016