



VTGFOA Board Meeting

November 16, 2016

By Conference Call

Present: Sarah Macy, Cheryl Lindberg, Wendy Wilton, Bill Hall, Bob Giroux, Aaron Frank, Linda Peters, John O'Connor and Susan Gage

Regrets: Shelley Quinn

The meeting was called to order at 1:01 pm by Sarah Macy.

Minutes of the October 19, 2016 meeting were approved.

Presidents Report: Sarah reported that we have two responses for the June 20, 2017 Conference. Killington's price is \$2,266.00, and Castleton College price is \$1,001.00. Wendy shared information on the facility at Castleton as she has been there. She said the facility is good size and the lecture room is twice the size of Linden State College, and it has a podium with a wired sound system. Lunch is in the same Building at the Firehouse Café.

Treasurer's report: John reported a fund balance of \$ 11,966.37. We approved invoices for VLCT in the amount of \$15.40 for folders at the fall conference, and the NESGFOA in the amount of \$1,860.00 for 124 members @ 15.00 each (this could change as we get additional members throughout the year) Wendy has reviewed the October bank reconciliation.

Education Committee: Bill reported the suggestions from the fall conference included 1) Insurance 101, 2) Classification between Independent Contractor and Employee. 3) Exempt and Non Exempt employees with New Labor Laws and rules. Bill suggested Kerin Stackpole, Labor attorney, and someone from VLCT for the spring conference at the Holiday Inn in South Burlington on February 8th, 2017.

Other Business: The Audit Committee (Sue Gage and Wendy Wilton) met on 10/19/16 after the fall workshop to review the financials. The report from Sue and Wendy states that the financial statements are in good order, revenues and expenses are recorded accurately, and the financial statements fairly represent the condition of the organization.



Cheryl reported an update on the NESGFOA: Bill, Wendy and Cheryl will attend the meeting on 11/18/2016. The spring session will be at the end of March 2017. Vermont is hosting the 2019 conference and we need to start approaching organizations to start the process. We also need to start thinking about topics for the conference, and asking for donations.

The next meeting will be Monday December 19, 2016 at 1:00pm.

Respectfully submitted,
Linda Peters, Secretary

Approved: December 19, 2016