



VTGFOA Board Meeting
By Conference Call
December 19, 2016

Present: Sarah Macy, Cheryl Lindberg, Bill Hall, Bob Giroux, Linda Peters, John O'Connor, Shelley Quinn, and Susan Gage

Regrets: Wendy Wilton and Aaron Frank

The meeting was called to order at 1:03 pm by Sarah Macy.

November minutes were approved after correction of spelling of Kerin Stackpole.

Presidents Report: Sarah reported that she and VLCT have both signed the 2017 Administrative Contract. Sarah logged into the Weebly Pro Site and our subscription had expired which she renewed for 2 years, and it was voted and approved to reimburse her for the expense of \$159.00. Sara shared the letter she had written to VMCTA to thank them for their support. The letter was approved with minor changes. Sara and Bill will set up a table for VTGFOA at Local Government Day. The idea of the VTGFOA having a banner to hang at events has been suggested before, and we need to revisit this to make it happen.

Treasurer's Report: John reported a fund balance of \$13,186.31. John also reported we had a profit of \$714.00 from the workshop in the fall. We also have \$1,041.06 left in the scholarship fund. We have received the \$1,000.00 from VMCTA, and have received \$3,310 in dues to date.

Education Committee: Bill reported from the Education Committee that he is going to speak with Mike M. at the next NESGFOA meeting about what he might suggest or have to offer as far as conference topics are concerned.

It was unanimously voted by the board to set aside \$5,000.00 of the unassigned fund balance for the 2019 NESGFOA that will be hosted in Vermont. Bill reported the last time Vermont hosted the conference we had not charged guests enough to cover costs of the expenses for meals, so we need to make sure in 2019 we do not have the same problem.



Other Business: None

The next meeting will be on January 18, 2017 at 1:00pm.

Meeting adjourned at 1:36 pm.

Respectfully submitted,
Linda Peters, Secretary

Approved: January 18, 2016