



VTGFOA Board Meeting

September 21, 2016 at 1:00 pm

By Conference Call

Present: Sarah Macy, Bob Giroux, Aaron Frank, Linda Peters, John O'Connor, Cheryl Lindberg, Wendy Wilton and Shelley Quinn

Regrets: Susan Gage and William Hall

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

Approved the minutes of the August 17, 2016 meeting.

(Wendy joined the meeting at 1:20.)

Sarah reported that she looked into the three hotels in Burlington for our winter workshop. They were the Sheraton, Doubletree and the Holiday Inn. The Holiday Inn has given us the best rate and will waive the room fee with breakfast and lunch. It was voted to have Sarah book the Holiday Inn for February winter meeting.

Treasurer's report: John went over the financials, as we ended the month of August with a balance of \$14,812.68. John reported that he had reimbursements for the NESGFOA totaling 2,491.43. (500.00 Each for Brenda, Lynn, Abby, Brenda, and 491.43 for Cheryl) The board approved the reimbursements as well as reimbursement of \$224.97 to Cheryl for the 4 lovely baskets she made for the NESGFOA. Cheryl would like more money added to the budget for the baskets, as the baskets alone are pricey. Cheryl also added that there should be a reimbursement coming from the NESGFOA for \$1,500.00 for the conference. Approved the Treasurer's report as written.

We have 16 people signed up for the October 19, 2016 conference at the Capital Plaza. We approved the menu of Healthy Breakfast and Salad for lunch.

Other Business: Cheryl reported the NESGFOA in NH was good and lots of attendees. Cheryl is now the 2nd Vice President. The 2017 conference is in Maine, 2018 in Connecticut, and 2019 in



Vermont. Cheryl said everyone on the board needs to be involved to make the Vermont conference at Stowe Mountain Lodge in 2019 a great success. It will be September 8-11.

Next meeting will be Wednesday October 19, 2016 at the Capitol Plaza Hotel

Meeting adjourned by Sarah at 1:42

Respectfully Submitted,

Linda Peters
Secretary

Approved: October 19, 2016