

VTGFOA Board Meeting
Lake Morey Resort
February 24, 2015

Present: Jeff Mobus, Lauren Morrisseau, Cynthia Gibbs, Cheryl Lindberg, John O'Connor, Bill Hall, Sarah Duffy and Shelley Quinn

Regrets: Wendy Wilton

President Jeff Mobus called the meeting to order at 1:07 pm

Minutes of January 21, 2015: Moved to approve the minutes of the January 21st meeting without any changes. Motion was seconded and voted unanimously.

President's Report: Jeff spoke with Steve Hier who is a member of VASBO and VTGFOA about the open position on the NESGFOA Board. He encouraged Jeff to contact Rick Pembroke, President of VASBO, but has not heard back. NESGFOA Spring workshop is April 16th and 17th in Waltham, MA. VTGFOA is providing \$150,00 scholarships to encourage attendance. The 109th GFOA Annual Conference is being held in Philadelphia, PA May 31st – June 3rd, 2015. First-time attendees can receive a scholarship for the registration fee. Lastly, the NESGFOA Annual Conference will be held in Boston, MA from August 30th – September 2nd, 2015.

Treasurer's Report: John O'Connor gave his report as of 1/31/15 and there was a motion to approve his report, which passed unanimously. There was discussion of the two invoices that would come for the Winter workshop, Lake Morey Resort and the speaker from the NH Bureau of Education and Training. Once they are received and reviewed, they will be forwarded to John for payment. John can send out an email for approval and bring to the next meeting for inclusion in the minutes.

Education Committee: Quick review of today's workshop indicated that many were pleased with the topic and would want more in the future. A full-day workshop for the Annual Meeting in June was discussed. The Board settled on June 25th for the Annual Meeting date and Montpelier as the location. Jeff will check on the Capital Plaza Hotel first and Shelley mentioned the location that VASBO meets at might be a good location. We would need a caterer, but there is one used by them that we would use as well.

Topics for Annual Meeting were discussed. The following list was suggested: Pension Update by State Treasurer Beth Pierce; GASB Update by Lisa Parker; Employment Law by Kerin Stackpolen and Brad James on School matters.

Shelley Quinn agreed to serve as the Nominating Committee for 2015/16 and will contact current Board members on their interest in remaining on the Board.

Shelley inquired as to whether VTGFOA needed to comply with the Open Meeting Law and post our minutes within five days of our meeting. It was agreed that we are not a

municipality, but a membership association and don't fall under that Law or the requirement to provide minutes in five days.

Website Discussion: Lauren has finished the website upgrade/update and offered to instruct anyone interested on how it works to any Board member. Sarah and Cheryl stayed afterwards to learn about it.

Next meeting is March 18th, 2015 by conference call at 1:30 pm. Meeting was adjourned at 2:00 pm by unanimous vote.

Respectfully submitted,

Cheryl A. Lindberg, Secretary