



VTGFOA Board Meeting

June 13, 2019

Minutes

Location: Holiday Inn
South Burlington, VT

Present: Abbie Sherman, Susan Gage, Bill Hall, Lara Aley, Shelley Quinn, Casey Rowell, Cheryl Lindberg (phone)

Absent: Jeff Graham, Suzanne Lowensohn, Gail Ostrout

Others Present: Sarah Macy

1. Call to Order/ Review of Agenda – Sarah Macy called the meeting to order at 2:50 p.m. Sue add approval of a reimbursement to the agenda.
2. Election of Officers
 - a. President – nominate Abbie Sherman – Cheryl/Shelley - approved
 - b. 1st VP – nominate Cheryl Lindberg – Bill/Shelley - approved
 - c. 2nd VP – nominate Casey Rowell – Shelley/Sue - approved
 - d. Treasurer – nominate Sue Gage – Shelley/Bill - approved
 - e. Secretary – nominate Lara Aley – Shelley/Sue – approved
3. Election of NESGFOA and GFOA representatives
 - A. NESGFOA – nominate Cheryl Lindberg and Bill Hall – Sue/Casey – approved.
Nomination of a third representative will roll forward to the next agenda and if there is no interest an email blast will be sent to the entire membership.
 - B. GFOA – nominate Bill Hall – Sue/Shelley – approved.
4. Designation of regular meeting time/date – We will start the year with the 3rd Wednesday of the month at 1:30pm via conference call. The topic will be discussed again at the next meeting.
5. Other Business
 - A. Sue moved that the reimbursement for Trend Micro be approved – Sue/Bill, approved
 - B. May 2019 minutes; Sue/Bill, approved
 - C. Bill moved the reimbursement to Sue for departing member gifts – Bill/Shelley, approved.

Bill/Sue moved to adjourn, approved.

Respectfully submitted,
Abbie Sherman