

VTGFOA Board Meeting  
The Hilltop Inn  
June 25, 2015

Present: Jeff Mobus, Cheryl A. Lindberg, John O'Connor, William Hall, Sarah Duffy and Chad Hewitt

Regrets: Wendy Wilton, Cynthia Gibbs and Shelley Quinn

Jeff Mobus called the meeting to order at 3:11 pm

Jeff asked for nominations for VTGFOA President. Jeff was nominated and the motion was seconded. He was unanimously voted as President.

A motion for Wendy Wilton as 1<sup>st</sup> Vice President was made and seconded. Motion was voted unanimously.

A motion for Sarah Duffy as 2<sup>nd</sup> Vice President was made and seconded. Motion was voted unanimously.

Motion for John O'Connor as Treasurer was made and seconded. Motion was voted unanimously.

Motion for Cheryl A. Lindberg as Secretary was made and seconded. Motion was voted unanimously.

Motion was made and seconded for Jeff Mobus, Cheryl A. Lindberg, William Hall and Wendy Wilton to be the Vermont representatives to the NESGFOA Board. Motion was voted unanimously.

Motion was made and seconded for William Hall to serve as the Vermont representative to GFOA. Motion was voted unanimously.

VTGFOA monthly meeting was set as the third Wednesday of the month at 1:30 pm by conference call. It will, however, be the fourth Wednesday, or July 22, 2015, for the month of July due to five Wednesdays in July.

Motion was made and seconded to reimburse Cheryl for \$23.46 for a gift for departing Board member Lauren Morresseau. Motion was voted unanimously.

Motion was made and seconded to pay Hilltop Inn \$678.84 for the annual meeting event held this day and the cost of Lisa Parker's hotel room. After discussion of some of the issues with the location, the motion passed unanimously.

A motion was made and seconded to pay NESGFOA \$1,965.00 for dues of 131 members at \$15.00 per member. Motion passed unanimously based upon John reconciling the membership list with Theresa at VLCT. Bill Hall will connect the Treasurer of NESGFOA with John O'Connor so an invoice can be received to pay from.

Sarah agreed to update the VTGFOA with new Board member information and new Board titles from this meeting.

A discussion of setting a location for the 2016 VTGFOA annual meeting occurred to avoid the situation we had this year in settling for a less than adequate location. We need to decide what geographic area we will hold the meeting in and find a location in the fall so we are pleased with a selection.

Next meeting is July 22, 2015 by conference call at 1:30 pm. Meeting was adjourned at 3:36 pm by unanimous vote.

Respectfully submitted,

Cheryl A. Lindberg, Secretary