

Vermont GFOA
Board Meeting
Fairfield Inn
White River Junction, VT
June 6, 2012

Present: Cheryl Lindberg, Carolyn Gauthier, Bill Hall, Jeff Mobus, Lauren Morrissette, Kim Moreno, John O'Connor, Shelley Quinn, Cynthia Gibbs

Regrets: Deb Beckett

Cheryl Lindberg called the meeting to order at 1:30 PM

Election of Officers

The first order of business was to elect officers. Bill moved and Shelley seconded Cheryl Lindberg for President; Bill moved and John seconded Jeff for 1st Vice President; Jeff moved and Carolyn seconded Bill for 2nd Vice President; Jeff moved and Bill seconded Carolyn for Treasurer; John moved and Cheryl seconded Lauren for Secretary. The Board voted unanimously to accept the nominations for officers.

The officers are as follows for 2012/13:

Cheryl Lindberg, President
Jeff Mobus, 1st Vice President
Bill Hall, 2nd Vice President
Carolyn Gauthier, Treasurer
Lauren Morrissette, Secretary

Minutes

Bill moved and Carolyn seconded approval of the minutes of 5/16/12. All voted in favor.

Financials

Cheryl recalled that the Financials were approved at the Annual Meeting. Bill Hall asked for authorization of the payment of Lisa Parker's meal for \$39.09. He noted that no alcohol was being paid for. Jeff moved that we reimburse Bill for Lisa's dinner. Kim seconded the motion. All voted in favor. Cheryl asked about the reimbursement for Lisa's room and the meeting charge totaling about \$1,000. Later in the meeting Cheryl changed this amount to \$1,210.11. Jeff moved we reimburse Cheryl, and Shelley seconded the motion. All voted aye.

Other Business

Cheryl reviewed goals for this year's Board as follows:

Timeline for meetings
Review of policies
Review of Bylaws
Adding pictures to the website
More GASB updates for the future

Cheryl recounted the annual meeting had been good. It was decided that it was important to let the Treasurer's group know that the VTGFOA appreciated their contribution, and that we have been good stewards of their money. Cheryl will send them a thank you letter and let them know how their funds have been utilized. Kim said she would like to be on the Education Committee. Cheryl mentioned she needed to purchase certificate paper.

It was agreed that the next meeting would be on July 18 at 1:30 pm via conference call.

There was discussion of possibly having the fall workshop near the Equinox so that the Board could tour the facility.

The meeting adjourned at 2:10 pm.

Respectfully Submitted,
Lauren Morriseau
Secretary