

**Vermont GFOA - Board Meeting
Capital Plaza Hotel & Conference Center
Montpelier, Vermont
June 21, 2011**

Present: Cheryl Lindberg, Carolyn Gauthier, Barbara Kivlin, Shelley Quinn, John O'Connor, Lauren Morriseau, & William Hall.

1. President Cheryl Lindberg called the meeting to order at 4:08 pm
2. Cheryl handed out the Draft June 22, 2010 minutes from last year's annual meeting.
3. Barb Kivlin moved to approve the minutes of the May 11, 2011 board meeting. Bill Hall seconded the motion that then passed unanimously.
4. Bill Hall moved to approve the treasurer's report as of 6/21/11. Shelley Quinn seconded the motion that then passed unanimously.
5. Bill Hall moved to approve paying ½ the admin. contract with VLCT & invoice for postage for the annual meeting and to reimburse Cheryl Lindberg for John's retirement gift. Lauren Morriseau seconded the motion that then passed unanimously.
6. Next board meeting will be on July 20, 2011 by conference call after the annual meeting conference call which starts at 1:00 pm.
7. Meeting adjourned at 4:18 pm.

Respectfully submitted,

Barbara Kivlin
Secretary pro tem