



VTGFOA Board Meeting

June 12, 2018

APPROVED Minutes

Location: VT Technical College
Randolph, VT

Present: Sarah Macy, Abbie Sherman, Suzanne Lowensohn, Jeff Graham, Linda Peters, Bill Hall, Cheryl Lindberg, John O'Connor, Shelley Quinn, and Sue Gage

1. Call to Order / Review of Agenda – Sarah called the meeting to order at 2:50 pm. Cheryl requested that we add an item to the agenda to review her letter to potential sponsors of the NESGFOA conference in 2019. Will add under Other Business.
2. Approval of minutes from 05/16/18 meeting – Motion was made and seconded to approve the minutes. Motion passed.
3. Election of Officers – note: per bylaws these positions must be held by Governmental Members
 - a. President – Sarah Macy
 - b. 1st Vice President – Cheryl Lindberg
 - c. 2nd Vice President – Linda Peters
 - d. Treasurer – John O'Connor, Sue Gage volunteered to take over when John retires.
 - e. Secretary – Abbie Sherman
4. Election of NESGFOA and GFOA representatives
 - a. 2017/2018 Representatives
 - i. NESGFOA: Bill Hall, Cheryl Lindberg, Sarah Macy
 - ii. GFOA: Bill HallMotion was made and seconded to elect the same representatives. Motion passed.
5. Designation of regular meeting time/date
 - a. 2017/2018 – After some discussion, we will meet on the third Wednesday through August, and then the third Tuesday through the school year at 1:30 pm via conference call. Next meeting will be July 18 at 1:30 via conference call.
6. Other Business – Cheryl passed around her letter of sponsorship for the NESGFOA conference that VTGFOA will host in 2019. Cheryl would like to pass around our list of potential sponsors for specific contacts at each of the companies listed. She will send the list out to everyone following our meeting.
7. Adjournment – Meeting was adjourned at 3:23 pm.

Respectfully Submitted,

Susan Gage