



# VTGFOA Board Meeting

## November 3, 2022

### Minutes

Members Present: Cheryl Lindberg, Jess Morris, Angela Aldieri, Jennifer Silpe-Katz, Martha Machar, Abbie Sherman, Nick Foss, Shirley Goodell-Lackey

Members Absent: Michael Gaughan, Anthony Delmonaco

Others Present: none

#### 1. Call to Order

- Abbie Sherman, President, called the meeting to order at 2:17pm.
- Cheryl Lindberg requested to add an item of approval for the Best Western Plus invoice.
- Abbie Sherman announced that she is resigning from the board. She has asked Angela Aldieri about becoming president. She plans to continue as a member and will remain on the NESGFOA board.
- There was discussion about the process for filling the president position; it was confirmed that there is no appointment necessary. The First Vice President will be determined at the next meeting.

#### 2. Approval of October 5, 2022 Minutes

- Jennifer Silpe-Katz motioned to approve the October 5, 2022 minutes, seconded by Martha Machar. The board approved the motion.

#### 3. Treasurer's Update

##### a. Financials

- Cheryl Lindberg provided a verbal update that she had submitted her expense reimbursement form and paid four scholarship amounts since our last update.
- Cheryl Lindberg stated that the banking should be all set up now.
- Cheryl Lindberg will follow up with an October financial report after this weekend.
- Angela Aldieri noted that there were five new memberships from the workshop registration.
- Cheryl Lindberg shared the detail of the Best Western Plus invoice totaling \$958.98 for the fall workshop.
- Jennifer Silpe-Katz motioned to approve payment to Best Western Plus in the amount of \$958.98, seconded by Angela Aldieri. The board approved the motion.

#### 4. Audit Committee Report

- The audit committee did not meet so this item will be tabled until next month. Cheryl Lindberg will send financial reports and the check register to the committee.

#### 5. Other Business

##### a. Policy Review

- i. President's Reimbursement
- ii. Budget
- iii. Scholarship

iv. Website

- All policies were reviewed by members and no updates recommended at this time.
- There was discussion about website updates and Jess Morris offered to help with updates while Michael Gaughan is away.
- There was discussion about the next workshop in February and the NESGFOA 2025 conference. Nick Foss will be organizing the February workshop; Michael Gaughan will be organizing the June workshop. Abbie Sherman will take leadership on the 2025 conference.

6. Adjourn

- Shirley Goodell-Lackey made the motion to adjourn, seconded by Jennifer Silpe-Katz. The board approved the motion, and the meeting was adjourned at 2:56pm.

Minutes Respectfully submitted by:  
Jess Morris, Secretary