



# VTGFOA Board Meeting

## January 3, 2024

### Minutes

Members Present: Angela Aldieri, Jess Morris, Cheryl Lindberg, Elizabeth King, Shirley Goodell-Lackey, Martha Machar, Jennifer Silpe-Katz

Members Absent: none

Others Present: BettyJean Bogue

1. Call to Order/Review of Agenda
  - Angela Aldieri, President, called the meeting to order at 12:02pm.
  - Angela Aldieri stated there is one addition to the agenda; item D under the Treasurer's update for the NESGFOA review of dues payment shared by Cheryl Lindberg in email.
2. Approval of December 6, 2023 Minutes
  - Cheryl Lindberg stated that the CD maturity date should be 1/5/24.
  - Angela Aldieri noted the correct spelling of Jill's last name is Muhr.
  - Elizabeth King motioned to approve the December 6, 2023 minutes as amended, seconded by Cheryl Lindberg. The board approved the motion.
3. Treasurer's Update
  - a. Financials
    - Cheryl Lindberg referred members to the information emailed.
    - Angela Aldieri referred to the email from Cheryl for CD renewal.
    - Shirley Goodell-Lackey motioned to approve the renewal of the CD as outlined in Cheryl Lindberg's email, seconded by Martha Machar. The board approved the motion.
    - Martha Machar motioned to approve the December financials as presented, seconded by Shirley Goodell-Lackey. The board approved the motion.
  - b. PO Box Renewal Expense 12/31/2023 - \$194.00/yr.
    - Angela Aldieri stated that the PO Box renewal fee has been paid but needs official approval.
    - Jennifer Silpe-Katz motioned to approve the PO Box renewal expense of \$194, seconded by Shirley Goodell-Lackey. The board approved the motion.
  - c. Domain Registration Renewal 2/5/2024 - \$23.17/yr. after tax
    - Angela Aldieri stated that the domain registration renewal is due 2/5, before the next meeting.
    - Martha Machar motioned to approve the domain registration renewal for one year at \$23.17 after tax, seconded by Cheryl Lindberg. The board approved the motion.
  - d. NESGFOA Dues Payment
    - Angela Aldieri reviewed the information emailed regarding the NESGFOA dues.
    - Elizabeth King motioned to approve the NESGFOA dues payment in the amount of \$1,320, seconded by Shirley Goodell-Lackey. The board approved the motion.
4. Education Committee

- a. 2024 Winter Workshop
  - Angela Aldieri stated that she has done outreach to presenters. Katie Buckley has about 45 min of ARPA material. On the topic of succession planning, Hickok & Boardman quoted \$1,000 which is not feasible, but she has reached out to two other contacts and emailed the State to fill remaining time to present on the childcare tax in effect in July.
  - Angela Aldieri stated that the winter workshop has the shortest timeframe for planning. There was discussion about shifting the fall workshop back a month to October to allow more planning time for the winter workshop.
  - If there are any other contacts or topic suggestions for the winter workshop, please reach out to Angela Aldieri.
  - Angela Aldieri stated that this workshop is supposed to be virtual so will need to upgrade Zoom license for that month.
  - Shirley Goodell-Lackey motioned to approve the Zoom license upgrade for the month of February in the amount of \$79, seconded by Martha Machar. The board approved the motion.
  - Jennifer Silpe-Katz stated that she had some communication with Franklin Event Center and will follow up to provide an update at the next meeting.
5. Membership Committee
  - Martha Machar stated that she has no update.
  - Angela Aldieri stated that there are very few unpaid membership fees.
  - Cheryl Lindberg asked about unpaid workshop fees. There was some discussion on refunds and a formal refund policy.
  - Angela Aldieri stated that if everyone pays, there would be a net loss on the fall workshop of \$182. There are currently three payments missing.
6. Scholarship Committee
  - a. GFOA CPFO Scholarship 2024
    - Angela Aldieri spoke about the change to the scholarship policy to include GFOA CPFO and discussed the timeline of CPFO scholarship as outlined in the memo included with the meeting packet.
    - Shirley Goodell-Lackey motioned to approve the GFOA CPFO scholarship timeline as presented, seconded by Jennifer Silpe-Katz. The board approved the motion.
7. Other Business
  - a. NESGFOA 2025 Fall Conference Update
    - Angela Aldieri stated there is no update from Abbie Sherman. There is a board meeting next week.
  - b. Listserv Update
    - Jess Morris stated she has no update but hopes to get to this for the March meeting.
    - Angela Aldieri stated that if anyone is interested in helping with 2025 conference planning, to reach out to her or Cheryl Lindberg. They will wait to solidify what the opportunities to be involved are before offering it up to the membership.
    - Angela Aldieri introduced BettyJean Bogue who is interested in joining the VTGFOA board. She will add the appointment to the agenda for the next meeting.
8. Adjourn
  - Martha Machar motioned to adjourn, seconded by Cheryl Lindberg. The board approved the motion, and the meeting was adjourned at 12:28pm.

Minutes Respectfully submitted by:  
Jess Morris, Secretary