



VTGFOA Board Meeting

March 1, 2023

Minutes

Members Present: Cheryl Lindberg, Jess Morris, Angela Aldieri, Anthony Delmonaco, Shirley Goodell-Lackey, Martha Machar

Members Absent: Jennifer Silpe-Katz, Michael Gaughan, Nick Foss

Others Present: none

1. Call to Order
 - Angela Aldieri, President, called the meeting to order at 12:20pm.
2. Approval of February 1, 2023 Minutes
 - Shirley Goodell-Lackey motioned to approve the February 1, 2023 minutes, seconded by Anthony Delmonaco. The board approved the motion.
3. Treasurer's Update
 - a. Financials
 - Cheryl Lindberg referred members to the information sent by email.
 - There was discussion about the president's reimbursement and what it can be used for.
 - Shirley Goodell-Lackey motioned to approve the financials as presented, seconded by Jess Morris. The board approved the motion.
4. Education Committee Report
 - a. 2023 Winter Workshop Review
 - Angela Aldieri stated there was a total of 20 registrants for the workshop, 4 did not attend.
 - The workshop resulted in \$450 revenue with only \$79 expense.
 - The registration was down from last year when there were 29 attendees.
 - Criteria around CPE credits, Angela Aldieri to reach out to Abbie Sherman.
 - b. 2023 Summer Workshop
 - The committee will be meeting on Monday to discuss summer workshop.
 - Shirley Goodell-Lackey suggested GASB 87 and how to implement.
 - Angela Aldieri stated this could also apply to software based IT agreements under GASB 96. Shirley Goodell-Lackey will check with Sarah Macy on presentation.
 - Cheryl Lindberg suggested ARPA update.
 - Angela Aldieri suggested use of opioid funds.
 - Send any ideas to a member of the committee.
5. Membership Committee Report
 - Martha Machar stated that the committee met yesterday and are making progress on coming up with current and prospective members. The plan is to reach out with spring newsletter and look into sending out postcards to prospective members.

- Angela Aldieri mentioned the number of unused newsletters on Mailchimp and these could be used to target non-members.
6. Audit Committee Report
- Shirley Goodell-Lackey referred to email update. She noted that the FY21 audit was completed, no exceptions noted to testing, and the FY20 audit will be completed next. The plan is to finish FY22 by the end of May.
 - The committee will continue working on audits and hope to be caught up by May.
7. Other Business
- a. 2025 NESGFOA Fall Conference Update
 - Angela Aldieri stated that Abbie Sherman updated that they are still negotiating with Jay Peak.
 - b. Scholarship Review Committee
 - The board approved at the last meeting to award up to \$400.
 - Anthony Delmonaco, Shirley Goodell-Lackey and Angela Aldieri volunteered for the committee. Applications will be due March 31st to be presented at April board meeting for approval. The committee will set a date to meet and review prior to the April meeting.
 - c. March Newsletter Topics
 - Current topics for the newsletter include NESGFOA seminar and scholarship.
 - Shirley Goodell-Lackey suggested a reminder of next ARPA reporting due date.
 - Tax billing updates.
 - It was confirmed that the next newsletter will be sent out next Friday to membership and can be sent out to prospective members later.
8. Adjourn
- Cheryl Lindberg made the motion to adjourn, seconded by Martha Machar. The board approved the motion, and the meeting was adjourned at 12:57pm.

Minutes Respectfully submitted by:
Jess Morris, Secretary