



VTGFOA Board Meeting

June 7, 2023

Minutes

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

Members Absent: none

Others Present: none

1. Call to Order
 - Angela Aldieri, President, called the meeting to order at 12:04pm.
2. Approval of May 3, 2023 Minutes
 - Shirley Goodell-Lackey motioned to approve the May 3, 2023 minutes, seconded by Marth Machar. The board approved the motion.
3. Treasurer's Update
 - a. Financials
 - Cheryl Lindberg stated that there was minimal activity in the month.
 - Shirley Goodell-Lackey motioned to approve the financials as presented, seconded by Jennifer Silpe-Katz. The board approved the motion.
 - b. Review Draft FY2024 Budget
 - Cheryl Lindberg stated that the PO Box fee has been updated.
 - It was agreed that the budget as updated will be put to members at annual meeting.
 - c. Remaining NESGFOA Dues (As of 5/3/23 16 @ \$15 = \$240)
 - Anthony Delmonaco motioned to approve a payment of up to \$255 to NESGFOA with the final amount to be determined by the number of unique email addresses, seconded by Shirley Goodell-Lackey. The board approved the motion.
4. Potential Appointment of New Board Member – Elizabeth King
 - Angela Aldieri stated that Elizabeth King was recommended as a replacement for Michael Gaughan.
 - Cheryl Lindberg questioned if Elizabeth was a paid member for FY23.
 - Elizabeth King confirmed that her membership was paid in October 2022.
 - Cheryl Lindberg motioned to appoint Elizabeth King to the VTGFOA board, seconded by Anthony Delmonaco. The board approved the motion.
5. Education Committee Report
 - a. 2023 Summer Workshop/Annual Meeting
 - i. Review Annual Meeting Agenda & Presentation
 - Angela Aldieri shared the presentation prepared for the annual meeting. Nick Foss has withdrawn from the board.

- Cheryl Lindberg suggested adding to membership slide that NESGFOA membership is included with state membership and first time attendees are eligible for scholarship.
- It was decided that Cheryl Lindberg will present budget and financials, Angela Aldieri will add a slide for review of minutes and present, Shirley Goodell-Lackey will present audit committee, Martha Machar will present membership committee, and Angela Aldieri will present scholarship and education committees.

b. 2023 Winter Workshop

- Angela Aldieri reminded members that we are looking in Rutland area for November workshop location.
- There was discussion about possible dates of 11/9 or 11/14.
- Elizabeth King will reach out to Rutland City contact for availability.
- Angela Aldieri stated we should start working on topics in July.
- Shirley Goodell-Lackey suggested having conversations with people at June annual meeting to find out what they'd like to see for topics.
- Martha Machar offered South Burlington for future space.
- Angela Aldieri reviewed some of the topics that have been received.
- Elizabeth King mentioned that AI topics were standing room only at the national level.

6. Membership Committee Report

- Martha Machar stated that the committee is trying to meet and is looking for updated membership information.
- Angela Aldieri has created Google sheet for next fiscal year that can be shared for real time access to data with membership committee and whoever is responsible for billing in the future.

7. Audit Committee Report

- No updates to share.

8. Other Business

a. 2025 NESGFOA Fall Conference Update

- Angela Aldieri stated that the contract has been signed with Jay Peak. Abbie Sherman is leading the VT group.
- Any member that wants to help is welcome.

b. GFOA CPFO Scholarship

- Angela Aldieri stated that GFOA provides two scholarships per year to state groups and discussed the application period and providing recommendations. This could be open to full membership.
- Angela Aldieri reviewed requirements for scholarship applications; must be VTGFOA and GFOA member. The scholarship covers \$1200 enrollment fee for two years of participation in program. GFOA recommends January deadline, February review, and March award.
- Angela Aldieri noted that we would need to create new scholarship application for GFOA specific information.
- Shirley Goodell-Lackey motioned to create a scholarship application process for GFOA's CPFO program following recommendations of GFOA starting in January, seconded by Martha Machar. The board approved the motion.

c. Board Nominations

- Discussed during presentation review.
- Angela Aldieri reminded members that anyone interested can attend a meeting before making decision.

d. Organizational Meeting

- Angela Aldieri stated that we might be able to hold on the organizational meeting on 6/22 and asked that if anyone is unable to attend and have meeting date preferences, email those to her ahead of time.

- Angela Aldieri will send an email for July meeting date availability.
- Angela Aldieri stated that if anyone is interested in continuing to serve but will not be at annual meeting, let her know ahead of time.
- Shirley Goodell-Lackey asked about payment for food for annual workshop.
- Cheryl Lindberg stated that the debit card can be used, but she may need to request limit increase to cover the amount.
- Jennifer Silpe-Katz motioned to approve purchases not to exceed \$480 on food for the annual workshop, seconded by Cheryl Lindberg. The board approved the motion.

9. Adjourn

- Shirley Goodell-Lackey made the motion to adjourn, seconded by Anthony Delmonaco. The board approved the motion, and the meeting was adjourned at 1:02pm.

Minutes Respectfully submitted by:
Jess Morris, Secretary