



VTGFOA Board Meeting

November 1, 2023

Minutes

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

Members Absent: Anthony Delmonaco

Others Present: none

1. Call to Order/Review of Agenda
 - Angela Aldieri, President, called the meeting to order at 12:00pm.
2. Approval of October 4, 2023 Minutes
 - Shirley Goodell-Lackey motioned to approve the October 4, 2023 minutes, seconded by Cheryl Lindberg. The board approved the motion.
3. Treasurer's Update
 - a. Financials
 - Cheryl Lindberg provided a recap of the information emailed for the end of October.
 - Cheryl clarified that the CD matures January 1, 2024.
 - Shirley Goodell-Lackey motioned to approve the October financials as presented, seconded by Elizabeth King. The board approved the motion.
4. Education Committee
 - a. 2023 Fall Workshop
 - Angela Aldieri stated that the workshop is scheduled for November 14th with presenters and space secured. There are 13 registrations so far. She will be sending a newsletter out today to try and get more registrations.
 - b. 2024 Winter Workshop
 - i. Potential Topics
 - Angela Aldieri stated that the February workshop is generally offered in February and by Zoom.
 - Jennifer Silpe-Katz suggested an ARPA reporting update and possible roundtable discussion.
 - Angela Aldieri stated that she will send a newsletter in December to ask for questions in advance.
 - Jess Morris mentioned changes to ARPA rules as presented by Katie at the VLCT budgeting workshop last week. She asked a question specific to Essex Junction and will share info when she gets response as it will answer some question about the deadlines moving up.
 - Angela Aldieri will reach out to Katie for potential dates in February.
5. Membership Committee
 - Martha Machar stated that she has no update.
 - Angela Aldieri stated that 79 of 90 memberships have been paid.

- Angela Aldieri spoke about running a comparison of the newsletter mailing list and membership list to do some outreach.
- Martha Machar stated that she will reach out to the recipients identified in that process.

6. Other Business

a. NESGFOA 2025 Fall Conference Update

- Angela Aldieri stated that she checked with Abbie Sherman who didn't have an update to provide at this time.
- Angela Aldieri stated that there is a meeting on November 17th to discuss next steps and what committees will be needed for 2025.
- Angela Aldieri shared that the NESGFOA board leadership institute scholarship application is now live, and the committee was meeting today to review applications. Those recommendations will be presented at the New England board meeting next week.
- Martha Machar asked about implementing childcare tax. There was some discussion on how members are including this in the budget process and communication plans. This could be a potential topic for February.

7. Adjourn

- Cheryl Lindberg motioned to adjourn, seconded by Martha Machar. The board approved the motion, and the meeting was adjourned at 12:16pm.

Minutes Respectfully submitted by:
Jess Morris, Secretary