



VTGFOA Annual Meeting

June 22, 2023

Minutes

Members Present: Angela Aldieri, Elizabeth King, Michael Gaughan, John Becker, Shirley Goodell-Lackey, Martha Machar, Michelle Ryan, Cheryl Lindberg, Lara Aley, Abbie Sherman, John Weston, Martin Dole, Jess Morris, Christine Richter, Jennifer Allard

Others Present: Shannon Maynard, Chris Miele, Jill Remick, Christie Wright, Patrick Santoso, Lisa Parker, Jim Piotrowski, Angie Farrington, Amber Baker, BettyJean Bogue, Jeremiah Breer, Heather Selleck

1. Call to Order/Review of Agenda
 - Angela Aldieri, President, called the meeting to order at 11:45pm.
2. Approval of June 15, 2022 Minutes
 - Cheryl Lindberg motioned to approve the June 15, 2022 minutes, seconded by Michael Gaughan. The membership approved the motion.
3. Treasurer's Report
 - a. May 2023 Financials
 - Cheryl Lindberg presented the financials as of May 2023. Angela Aldieri stated that an additional expense was approved for NESGFOA membership at last board meeting.
 - b. Proposed FY2024 VTGFOA Budget
 - Cheryl Lindberg presented the FY24 budget as drafted by the board. There are minor adjustments from prior year. There was some discussion about scholarships.
 - John Becker motioned to approve the proposed FY24 budget, seconded by Abbie Sherman. The membership approved the motion.
4. Committee Reports
 - a. Audit Committee
 - Shirley Goodell-Lackey reviewed the audit process. Everything is in good order.
 - b. Membership Committee
 - Martha Machar presented the current membership numbers. Currently looking at pre COVID membership to determine who is not currently a member.
 - Cheryl Lindberg reminded members that VTGFOA membership includes automatic enrollment in NESGFOA. Membership is July to June.
 - Martha Machar stated they are reaching out to non-members and asking current members to do the same to share information.
 - c. Scholarship Committee
 - Angela Aldieri gave an update on the scholarship committee offerings for fall and spring conferences in 2022 and 2023.
 - Angela Aldieri spoke about the CPFO scholarship program through GFOA - State organization makes recommendation to GFOA. VTGFOA will be rolling out program in January 2024. There are 2 scholarships per state annually.

d. Education Committee

- Angela Aldieri recapped FY23 workshop attendance and topics. February will continue to be a virtual workshop. Next workshop slated to be in November in the Rutland area. Topic form on website, please submit ideas.

5. FY2024 Board Nominations

- Angela presented the current board members who are willing to continue serving: Angela Aldieri, Jennifer Silpe-Katz, Cheryl Lindberg, Jess Morris, Martha Machar, Anthony Delmonaco, Shirley Goodell-Lackey, and Elizabeth King. Looking for any additional nominees. Anyone interested is welcome to attend a meeting. If interested reach out to VTGFOA email.
- Michael Gaughan motioned to approve the board nominations as presented, seconded by Michelle Ryan. The membership approved the board nominations as presented.

6. Other Business

- Cheryl Lindberg mentioned that VT will be hosting 2025 NESGFOA conference.
- Abbie Sherman stated it will be held in September 2025 at Jay Peak. Will be looking for volunteers to help.
- Angela Aldieri stated scholarships are available for this conference as well.

7. Adjourn

- Cheryl Lindberg made the motion to adjourn, seconded by Shirley-Goodell-Lackey. The members approved the motion, and the meeting was adjourned at 12:04pm.

Minutes Respectfully submitted by:
Jess Morris, Secretary

DRAFT