



VTGFOA Board Meeting

June 27, 2022

Minutes

Present: Abbie Sherman, Michael Gaughan, Cheryl Lindberg, Jess Morris, Martha Machar, Angela Aldieri (joined at 11:12am)

1. Call to Order

-Abbie Sherman, President, called the meeting to order at 11:05am.

2. Election of Officers

- a. President
- b. 1st Vice President
- c. 2nd Vice President
- d. Treasurer
- e. Secretary

- There was lengthy discussion of who was willing and able to serve on the board. Abbie Sherman indicated that she was not able to continue to serve as president. During discussion Michael Gaughan indicated that the board should have an individual responsible for each workshop to help divide the work that has recently fallen to the president primarily. It was noted that two board members were unable to attend this meeting and may be interested in serving.
- Michael Gaughan left the meeting at 11:20am.
- A proposed slate of Angela Aldieri – 1st Vice President, Michael Gaughan – 2nd Vice President, Cheryl Lindberg – Treasurer, and Jess Morris – Secretary was suggested with Abbie Sherman serving as President on an interim basis until the July meeting.
- Cheryl Lindberg motioned to approve the slate of officers as presented, seconded by Angela Aldieri. The board approved the motion.

3. Election of NESGFOA (3) and GFOA (1) Representatives

- The three current board member representatives to the NESGFOA were noted as being Cheryl Lindberg, Abbie Sherman, and Michael Gaughan. The appointment of the representative to the GFOA was tabled to the next meeting as it should be the board president.
- Motion was by Cheryl Lindberg to reappoint the current board member representatives to the NESGFOA, seconded by Angela Aldieri. The board approved the motion

4. Designation of Regular Meeting Date/Time

- The next meeting of the board was set for July 11th at 11:30am. At that meeting a regular meeting date and time will be discussed.

5. Other Business

- a. Committee Memberships:
 - i. Membership Committee
 - ii. Education Committee
 - iii. Governmental Relations Committee

- Discussion of committee membership was tabled until the next board meeting.

- Cheryl Lindberg took one of the workshop speakers, Lisa Parker, to dinner after picking her up due to car trouble. Abbie Sherman purchased supplies for the workshop and drove Lisa Parker to get her vehicle at the end of the day. Both will send documentation of expenses for reimbursement. These and the payment made to Lake Morey Resort for the workshop will be ratified by the board at a future meeting.

- Abbie Sherman noted that the board has received correspondence from Anthony Delmonaco expressing interest in serving on the board. There was some discussion regarding adding him to the board at a future meeting.

- Additional topics that will appear on the next agenda will include revisiting the board president election and consideration of NESGFOA scholarship requests.

6. Adjourn

- Cheryl Lindberg made the motion, seconded by Angela Aldieri. The board approved the motion and the meeting was adjourned at 12:06pm.