

VTGFOA Board Meeting
June 23, 2016
Lake Morey Resort, Fairlee, VT

Present: Sarah Macy, Cheryl A. Lindberg, Wendy Wilton, John O'Connor, Shelley Quinn, William Hall, Susan Gage and Linda Peters

Regrets: Robert Giroux, Aaron Frank

The meeting was called to order at 3:20 pm by President Sarah Macy. Agenda reviewed and approved.

Minutes: No minutes were included with this meeting's agenda.

Election of Officers of VTGFOA: A motion was made and seconded to elect Sarah Macy as President. Motion passed unanimously. A motion was made and seconded to elect Wendy Wilton as 1st Vice-President. Motion passed unanimously. A motion was made and seconded to elect Cheryl Lindberg as 2nd Vice-President. Motion passed unanimously. A motion was made and seconded to elect John O'Connor as Treasurer. Motion passed unanimously. A motion was made and seconded to elect Linda Peters as Secretary. Motion passed unanimously.

Election of NESGFOA and GFOA representatives: A motion was made and seconded to have William Hall, Cheryl Lindberg, Wendy Wilton and Sarah Macy serve as NESGFOA Board members. Motion passed unanimously. A motion was made and seconded to elect William Hall as the GFOA representative. Motion passed unanimously.

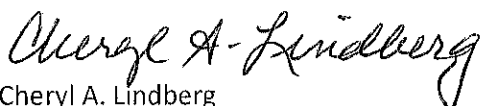
Cheryl mentioned that this is the time to present a name to the NESGFOA for filling the position of 2nd Vice-President, since Vermont will host the Annual Conference in 2019. She offered to serve in this capacity and asked the Board to support her nomination. Sarah said she was also interested in being nominated and wanted the decision to wait until the next Board meeting. Discussion continued and it was decided to hold off until the next monthly Board meeting.

Other Business: Scholarship funds for NESGFOA were discussed as it is now possible to have a registration discount code established for Vermont to be used at the time of registration. Bill suggested we keep our process the way it has been, since it has worked successfully and there is a good process in place. No one disagreed and the Board voted to continue the scholarship distribution as it currently exists.

Next meeting date/time: **July 20, 2016 at 1:30 pm via conference call (subsequently changed to 7/27/16)**

It was moved and seconded to adjourn the meeting. Motion passed unanimously. Meeting ended at 3:40 pm.

Respectfully Submitted,


Cheryl A. Lindberg
Secretary