



**VERMONT MUNICIPAL CLERKS' AND TREASURERS' ASSOCIATION
76th ANNUAL MEETING MINUTES
KILLINGTON GRAND RESORT & CONFERENCE CENTER
KILLINGTON, VT
SEPTEMBER 24, 2012**

The 76th Annual Meeting of the Vermont Municipal Clerks' and Treasurers' Association was held at the Killington Grand Resort Hotel & Conference Room in Killington, VT. Registration was from 7:30am to 8:30am with a breakfast buffet and an opportunity to visit the vendor booths in the Oscar III conference room. The 20 vendor participants were:

CIS	CoreLogic
COTT Systems	DuPont Systems
Eastern Systems	Fair Point
IMAS, LLC	Inception Echnologies Inc.
Invest EAP	Kofile
LHS Associates	Merchants Bank
NEMRC	People's United Bank
Power Pay	RBS Citizens
TD Bank	Vermont Department of Taxes
VLCT	Wells Fargo Home Mortgage
Xerox	

The morning session started at 8:30am with the University of Vermont Associate Professor of Political Science Alec Ewald presenting "The way We Vote". At 12:15pm a buffet luncheon was served. During the luncheon Pattie McCoy of Poultney introduced the vendors.

Business Meeting

President Pinsonault called the business meeting to order at 1:10pm. She announced to the membership that the Director of Elections Kathy Scheele would be retiring next August. On behalf of the Association she presented to Kathy the VMCTA Service Award and thanked her for all the hard work and support she has given to the Town Clerks. A standing ovation was given to Kathy, who was very touched by the award and thanked everyone.

Secretary's Report

President Pinsonault proceeded with the business meeting to review/approve the minutes of the 75th VMCTA Annual Meeting. Carol Dawes of Barre City made a motion to approve the minutes as presented. The motion was seconded. All were in favor. The motion carried.

Treasurer's Report

Carol Dawes of Barre City made the motion to accept the Treasurer's reports. The motion was seconded. There was no discussion. All were in favor. The motion carried.

Auditor's Report

President Pinsonault turned the meeting over to Auditor Donna Kelty of Barre Town. Donna reported that she had reviewed the books and supporting documents of the Association and found everything to be in good standing and in accordance with generally accepted accounting principles.

Nominating Committee Report

President Pinsonault turned the meeting over to the Chair of the Nominating Committee Lucrecia Wonsor of Killington. Lucrecia announced the following slate of officers as nominated by the Nominating Committee;

Sandy Pinsonault, Dorset	President
Tammy Legacy, Roxbury	1 st Vice-President
Lucrecia Wonsor, Killington	2 nd Vice-President
Patti Lewis, Fayston	Treasurer
Georgette Wolf-Ludwig, Fairlee	Secretary
Donna Kelty, Barre Town	Auditor
Tracy Borst, Thetford	Member at Large (1yr)
Donna Kinville, South Burlington	Member at Large (1yr)
Priscilla Aldrich, Burke	Member at Large (2yr)
Bobbi Brimblecombe, Marshfield	Member at Large (2yr)

Sally Ober of Lincoln made the motion to elect the slate of officers as nominated. The motion was seconded. All were in favor. The VMCTA Officers were duly elected.

The vendors were thanked for their participation in the conference. Announcements were made for the various fundraisers, membership registration and the annual meeting surveys. Bobbi Brimblecombe of Marshfield made the

motion to adjourn. The motion was seconded. All were in favor. The motion carried.

The business meeting adjourned at 1:23pm.

Attest: _____
Georgette Wolf-Ludwig, CVC/CMC
VMCTA Secretary

2012 Award presentations were held after the banquet. The Town Clerk and Treasurer of the year awards were presented by President Pinsonault.

Town Clerk of the Year	Annette L. Cappy, Brattleboro
Town Treasurer of the Year	Wendy Wilton, Rutland City

The following Certified and Recertified Town Clerk and Treasurer Awards were presented by the Chair of the Certification and Continuing Education Committee
Tammy Legacy of Roxbury

2012 Certified Town Clerk: Kim Record, Grafton

2012 Certified Treasurer: Carol Dawes, Barre City

2012 Recertified Town Clerks: Sue Johnson, Cornwall
Nellie Noble, Granby
Lucrecia Wonsor, Killington

2012 Recertified Treasurers: Sue Johnson, Cornwall
Nellie Noble, Granby
Pam Tetreault, Lowell

Secretary of State Jim Condos swore in the VMCTA Officers. A round of applause was given to all the award recipients and the newly elected VMCTA Officers.

The conference continued the next day with four educational sessions to choose from. Records Retention, Public Speaking II, Vital Records, and Principles of Banking. The conference ended with an inspiring and hilarious message by speaker Murray Banks: Recharge, Reenergize, Refocus - At Our Best and Leading the Way.

