

VMCTA EXECUTIVE BOARD MEETING
MINUTES

Tuesday, December 13, 2011
Barre Town Offices

Present were: President Sandy Pinsonault, Dorset; 1nd Vice-President Tammy Legacy, Roxbury; 2nd Vice-President Lucrecia Wonsor, Killington; Secretary Georgette Wolf-Ludwig, Fairlee; Auditor Donna Kelty, Barre Town; Past President Alison Kaiser, Stowe; Members at Large Priscilla Aldrich, Burke; Tracy Borst, Thetford; Donna Kinville, South Burlington; Legislative Committee Chair Karen Richard, Colchester

Sandy called the meeting to order at 9:45am.

Review/Approve the Minutes of Previous Meetings

Lucrecia asked that the amounts for the Web site Sponsorship fees be corrected. The correction was noted. Tammy made the motion to accept the minutes as corrected. The motion was seconded. All were in favor. The motion carried.

Treasurer's Report

As of this date there is a total of \$24, 834.88 in the VMCTA accounts. A warrant in the amount of \$394.48 was approved by the Board and signed.

Old Business

Annual Meeting Update

Sandy informed the Board that the Cortina Inn would not be available for the annual meeting and the Lake Morey Inn may not have room since the meeting dates have to be moved to the following week due to Rosh Hashanah. The Killington Grand Hotel and The Essex Hotel rates and logistics were discussed. Concern was expressed that Essex may be too far for a large number of the membership. Tammy made a motion to accept the Killington Grand Hotel's proposal for the annual meeting. The motion was seconded. All were in favor. The motion carried. Sandy asked that a Conference Committee be formed. It was decided that Tammy would chair this committee. Lucrecia and Alison would be on this committee with her. The Decorating Committee would be Tracy, Donna Kelty and Georgette. Donna Kinville would handle registration. Tracy will type up an annual meeting survey. The Board decided to meet on Tuesday, August 14th at the Barre Town Offices to assemble and mail the registration packets.

Review/approve Web site Committee description

Lucrecia presented to the Board the updated Web site Committee Description. Alison made the motion to accept the Web site Committee Description. The motion was seconded. All were in favor. The motion carried. Lucrecia presented the Web site

Sponsorship fee proposal for 2012-2013. Tammy made the motion to approve the Web site Sponsorship proposal fee for 2012-2013 as presented. The motion was seconded. All were in favor. The motion carried.

Review/approve Municipal Records Committee description

The Board tabled this agenda item until the next meeting.

Review/approve Conflict of Interest policy

Donna Kelty presented to the Board a draft of the Conflict of Interest policy. It was decided the Board would take home the draft for review and email Sandy with suggestions. The Board will then discuss it at the next meeting.

New Business

Sandy presented to the Board a draft of the Committee Descriptions. Revisions were made under the Awards Committee in the Committee Members section change to read; the membership will consist of the 1st Vice President, 2nd Vice President, two members from the Nominating Committee and one from the general membership. Under the Nominating Committee Description in the Committee Members section change to read; and two members appointed by the 1st Vice President. Donna Kelty made the motion to accept the revisions to the Committee Descriptions. The motion was seconded. All were in favor. The motion carried. Alison will contact Nellie Noble Chair of the Fundraising Committee and ask her to call a meeting to work on their committee description.

Other Business

Sandy informed the Board that Patti Lewis is working with Chittenden Bank to acquire a credit card for the association with a \$1,000.00 limit. It was decided by the Board that the President and the Treasurer would be the only signers on this credit card.

At 10:45am the meeting was recessed for a consultation with our lobbyists Heather Shouldice and William Shouldice, III. Heather presented to the Board a detailed lobbying plan specifically designed for the VMCTA. She gave the Board beneficial ideas to help make the association's presence stronger in the statehouse and how to communicate with our legislatures.

The meeting reconvened at 12:15pm the Board continued to discuss the lobbyist's plan and how the Board might support Karen's needs as the Legislative Committee Chair. Sandy suggested that the next meeting be held on Local Government Day in February. Meeting adjourned at 12:38pm

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

