

VMCTA EXECUTIVE BOARD MEETING
MINUTES

Thursday, August 11, 2011
Barre Town Offices

Present were: President Alison Kaiser, Stowe; 1st Vice-President Sandy Pinsonault, Dorset; 2nd Vice-President Tammy Legacy, Roxbury; Secretary Georgette Wolf-Ludwig, Fairlee; Auditor Donna Kelty, Barre Town; Members at Large Priscilla Aldrich, Burke; Tracy Borst, Thetford; Lucrecia Wonsor, Killington; Bobbi Brimblecombe, Marshfield

Alison called the meeting to order at 9:40 am.

Review/Approve the Minutes of Previous Meetings

Sandy made a motion to approve the minutes from the June 23, 2011 meeting. The motion was seconded. Spelling corrections were noted. The minutes were approved as corrected.

Treasurer's Report

The board reviewed, discussed and edited the proposed 2011/2012 budget for the annual meeting. A new line item was added this year for \$250.00 to be given to support IIMC Region I. Tammy made a motion to approve the warrant in the amount of \$598.52. The motion was seconded. All were in favor to approve the warrant. The warrant was signed.

Constitution Amendment

A proposed constitutional amendment for changes to Article III: Membership, Voting Rights, Dues was presented to the board. The board reviewed these changes mostly being the membership period would run from October 1 through September 30 of each year. Sandy made the motion to accept this constitutional amendment for a vote at the annual meeting. The motion was seconded. All were in favor. The motion carried. The amendment to be voted on will be distributed to the membership for review 30 days before the annual meeting as required by the constitution.

Annual Meeting

The board reviewed and discussed the many particulars for the annual meeting. It was decided that those who could, would meet at the Lake Morey Inn on Sunday, September 18 to prepare for the annual meeting.

The meeting adjourned at 11:00pm followed by the board assembling the annual meeting registration packets for mailing.

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