

VMCTA EXECUTIVE BOARD MEETING
MINUTES

Tuesday, March 19, 2012
Barre Town Offices

Present were: President Sandy Pinsonault, Dorset; 2nd Vice-President Lucrecia Wonsor, Killington; Secretary Georgette Wolf-Ludwig, Fairlee; Treasurer Patti Lewis, Fayston; Auditor Donna Kelty, Barre Town; Members at Large Priscilla Aldrich, Burke; Tracy Borst, Thetford; Donna Kinville, South Burlington; Bobbi Brimblecombe, Marshfield.

Sandy called the meeting to order at 10:00am.

Review/Approve the minutes

Patti Lewis made the motion to approve the minutes. The motion was seconded. The date for the August 14, 2012 meeting was confirmed. All were in favor of approving the minutes. The motion carried and the minutes were approved.

Treasurer's Report

Patti distributed budget numbers to the board showing Income and Expenses from October 2011 through March 2012. Bobbi questioned why there was \$80.00 less in Expenses compared to the Warrant. The Board reviewed the numbers and determined that it might be the expense of plants to Clerks impacted by Hurricane Irene that had been funded with a donation from Maine Clerks. Patti will investigate and get back to the board. The warrant in the amount of \$14,730.68 was approved and signed.

Old Business

Annual meeting update

The Board discussed possible speakers for the opening session. The Education Committee has set their schedule but is still working on speakers. Lucrecia will follow up and contact the speakers. The Education Committee will be meeting on April 11 to continue working on the educational sessions for the Annual Meeting. Patti informed the Board that Associated Press will continue to depend on the Clerks for Election results and had paid to the Association \$2,600.00 for the Presidential Primary results. The Board discussed the Secretary of State's new Election Portal. The Board reviewed the banquet options and decided on the menus. The Board also discussed the possibility of vendors sponsoring the breakfasts. Sandy will contact Alison to see which vendors sponsored breakfasts last year. The Board discussed various costs of the meeting and approved the following rates to be charged to the membership: \$65.00 per day, \$50.00 for the banquet or \$150.00 for both days this includes the banquet. Donna Kinville will follow up on DJ entertainment for after the banquet.

Review/approve Municipal Records committee description

Bobbi passed out an outline of the Municipal Records Committee description from 2007. The Board discussed in length how the Association should proceed with standards and supporting legislative changes for digitized land records going on line. The Board decided to invite Clerks that are presently digitizing their land records to a joint meeting for a round table discussion. It was decided to have this meeting on April 30, 2012 at 10:00 at the Barre Town Offices. Sandy will draft an invitation and contact VLCT to see if Jim Barlow might moderate the meeting. Bobbi will make changes to the Municipal Records Committee description for approval at the next meeting.

Review/approve Conflict of Interest policy

The review of Conflict of Interest policy was tabled until the next meeting.

New Business

Fundraising

The Board discussed ideas for fundraising. Sandy suggested name tags. Priscilla confirmed there would be raffle baskets and the 50/50. Donna Kinville still has vests and water bottles she also suggested name plates.

Other business

There was no other business.

The next meeting will be held on April 30, 2012 at 10:00 am at the Barre Town Office.

Meeting adjourned at 12:35pm.

Georgette Wolf-Ludwig, CVC/CMC
VMCTA Secretary