

VMCTA EXECUTIVE BOARD MEETING
MINUTES
Tuesday, April 30, 2012
Barre Town Offices

Present were: President Sandy Pinsonault, Dorset; 1st Vice-President Tammy Legacy, Roxbury; 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 12:07pm.

Review/Approve the minutes

Donna Kelty made the motion to approve the minutes from the March 19, 2012 meeting. The motion was seconded. All were in favor. The motion carried.

Treasurer's Report

Patti distributed the Treasurer's report to the board showing Income and Expenses from October 1, 2011 through April 26, 2012. Patti confirmed that the correction was made on the \$80.00 that had been miscategorized. She informed the board that most of the warrant was for NEMCI scholarships in the amount of \$2,100.00. The warrant in the amount of \$2,915.00 was approved and signed. Donna Kinville, Membership Committee Chair updated the Board on the new memberships that were coming in and how she and her committee members were working on reaching out to Clerks and Treasurers that are not members to find out why they haven't joined the association.

Old Business

Donna Kinville and Lucrecia gave an update on the New Clerk's Training scheduled for May 16, 2012. 50 applications have been received so far. Donna Kinville passed around a name plate made by Kofile as a fundraiser idea. It was decided to sell name plates and name tags as a fundraiser and to have the order forms for these items available on the website.

Other Business

The Board reviewed the newly updated Certification and Re-Certification applications. Some changes were made to the requirement points and training descriptions for better consistency. Tammy made the motion to accept the newly updated Certification and Re-Certification applications. The motion was seconded. All were in favor. The motion carried. Lucrecia updated the board on the progress she had made on scheduling

speakers for the annual meeting. It was decided to invite the lobbyists to speak at the annual meeting during the legislative update session.

There was no other business.

The next meeting will be held on Thursday, June 14, 2012 at 10:00am at the Barre Town Office.

Meeting adjourned at 1:15pm.

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