

VMCTA EXECUTIVE BOARD MEETING  
MINUTES

September 23, 2012  
Killington Grand Resort  
Killington, Vermont

Present were: President Sandy Pinsonault, Dorset; 1<sup>st</sup> Vice-President Tammy Legacy, Roxbury; 2<sup>nd</sup> 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 7:45pm.

The Board discussed the various general tasks for the annual meeting set up and schedule. Sandy announced to the Board that at the lunch break she would be presenting on behalf of the Association, to Kathy Scheele, Director of Elections a commemorative vase with the engraved VMCTA symbol to show our gratitude for her years of serve to the Town Clerks and Treasurers of the State of Vermont. Sandy had been informed that Kathy would be retiring this year and believed the annual meeting would be a perfect venue to thank her. The Board was in agreement. The Board discussed the increased Lobbyists' costs and brainstormed ideas on how collect more revenue for this cost increase. It was noted that the 501(c) 3 requires only a certain amount in the budget for a lobbyist. Additional funds are put into the administrative budget to help offset some of the cost associated with the lobbyist. The Board also discussed the problems with the VMCTA list serve and how it is being abused. The Board contemplated the idea of closing down the list serve for 30 days to establish a VMCTA list serve code of ethics then in order to sign on it will be required to sign a contract agreeing to the terms.

There was no other business.

The next meeting will be held on Tuesday, November 27, 2012 at 10:30 am at the Barre Town Office.

Meeting adjourned at 1:15pm.

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