

VMCTA EXECUTIVE BOARD MEETING  
MINUTES  
Tuesday, November 27, 2012  
Barre Town Offices

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; Donna Kinville, South Burlington; Bobbi Brimblecombe, Marshfield.

Sandy called to order at 10:35am.

Approve minutes

Tammy made the motion to approve the minutes for June 14, 2012 with corrections. The motion was seconded, all were in favor. The minutes were approved. Tammy made the motion to approve the minutes for September 23, 2012 with corrections. The motion was seconded, all were in favor. The minutes were approved.

Treasurer's report

Patti distributed to the Board the Balance Sheet as of November 26, 2012 showing the current assets of \$26,761.04 in the checking account and money market. She also distributed the October 2011 through September 2012 Profit & Loss Budget vs. Actual sheet which showed a net income of \$6,124.97. It was noted that the Annual Meeting cost was over budget but was offset by more revenue. The Board was pleased by the overall budget and discussed various ways of increasing revenue for next year's Annual Meeting. The Board approved the warrant which was signed by Sandy and Tammy in the amount of \$21,633.00.

Old Business

2012 Annual Meeting Review

Lucrecia reviewed with the Board the evaluations that were handed in by the Clerks and Treasurers from the Annual Meeting. She distributed a list of the comments and suggested future topics that were made. The Board took into account the concerns and discussed in length other types of educational classes that could be offered at next year's meeting. The Board thanked Priscilla for getting Community National Bank to sponsor speaker Murray Banks. Georgette will contact Pattie McCoy regarding thank you notes for the sponsors. All and all the Board agreed it had been a very successful Annual Meeting.

The Board discussed the mandatory EAC Survey and the frustrations with the DMV Motor Voter during the General Election. Concerns were discussed regarding the health care changes in 2014 and how these changes will be facilitated by VLCT. Sandy updated the Board that there has been no further contact from the Secretary of State's Office regarding an Advisory Committee that Secretary of State Condos wanted to initiate.

New Business

2013 Annual Meeting discussion

After much discussion on other locations for next year's Annual Meeting it was decided to book the Killington Grand Resort again for September 16<sup>th</sup> and 17<sup>th</sup>. The Board was pleased with the resort's golf course, food and the accommodations. Plus the vendors were very pleased with their space.

Bobbi asked whether the Board would like to continue paying for the vermontmunicipalrecords.org domain name which had been purchased with the intention for the development of a future land records portal. The Board decided to pay the registration fee for another year. Bobbi informed the Board that four towns have their land records online.

The Board discussed the additional cost of \$6,000.00 for the Lobbyist. It was decided to send a letter to all the Town Clerks and their Selectboards to ask for funding to help offset this cost increase. Donna Kinville will draft a letter and email it to the Board for comments. The Board will meet in January to put together this mailing.

Sandy read out loud a note from Cheryl Lindberg, President of the VTGFOA thanking the VMCTA for their \$1,000.00 contribution.

There was no other business.

The next meeting will be held on Tuesday, January 8, 2013 at 10:30am at the Barre Town Office.

Meeting adjourned at 12:45pm.

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