

VMCTA EXECUTIVE BOARD MEETING
MINUTES

Tuesday, July 25, 2013
Fayston Town Offices

Present were: President Sandy Pinsonault, Dorset; 1st Vice-President Tammy Legacy, Roxbury; 2nd Vice-President Lucrecia Wonsor, Killington; Past-President Alison Kaiser, Stowe; 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 11:50 am.

Review/Approve the Minutes of Previous Meetings

Tammy made the motion to approve the minutes from June 4, 2013. 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 July 25, 2013 showing the current assets totaling \$24,715.07 in the checking account and money market. She also distributed the October 1, 2012 through July 25, 2013 Profit & Loss Budget vs. Actual sheet showing a total income of \$19,081.00, the expenses as \$21,126.24 and the net income as - \$2,044.51. The Board approved the warrant from June 4, 2013 - July 23, 2013 in the amount of \$4,870.50 which was signed by Sandy, Tammy and Lucrecia. Patti asked for the Board's approval to research another type of account for the Association's funds since the current account is not making much interest. Donna Kelty suggested a Sweep account. Patti will contact the People's United Bank for more information and then get back to the Board.

Old Business

The Board discussed various fundraising ideas for the annual meeting, the donation from Community Bank for a speaker, and membership.

Patti gave an update on her continued appeal with the IRS on their decision to revoke the Association's 501(c) 3. Patti feels confident that she is finally making progress and hopes to have this resolved soon.

New Business

The Board discussed and planned out what information would be compiled and put in binders to be distributed to the membership at the annual meeting. Binders will be assembled by the Board on Sunday night before the meeting. Lucrecia added that sign in and out sheets will be used during the educational sessions for members to receive certification points.

Nominations for the slate of officers were discussed mainly the office of Member at Large. The Nomination Committee consists of the 2nd Vice President, Lucrecia and two members appointed by the President which are Clyde Jenne and Linda Spence.

The Board discussed participation in the Town Clerk and Treasurer certification and re-certification program as well as the curriculum needed. Lucrecia informed the Board that the Education Committee is continually working on the course descriptions and different educational topics but must also meet the requirements set for certification.

Tracy, Donna Kelty, and Georgette will remain on the Decorating Committee. Various ideas were discussed for favors. Lucrecia made a motion to give the Decorating Committee \$500.00 to use for the annual meeting. The motion was seconded. All were in favor. The motion carried.

Donna Kinville distributed to the Board a draft Listserv/Etiquette Policy. The Board discussed the draft and how it could be enforced. Donna will have policy ready for the next meeting for the Board to approve. The policy will be distributed at the annual meeting.

There was no other business.

The next meeting will be held on Tuesday, August 27, 2013 at 11:00 am at the Barre Town Office.

Meeting adjourned at 1:25 pm

Attest:

Georgette Wolf-Ludwig, CVC/CMC
VMCTA Secretary