



BOARD OF DIRECTORS MEETING

Wednesday, November 13, 2024, at 9:30 a.m.

Via Zoom Only

9:30am Proof of Quorum – Delegate Count & Welcome

President-Linda Sherman

Secretary's report/Approve Minutes – Justin Mason

Treasurer's Report – Lisa Truchon

Committee Reports:

Legislative Committee –Linda Sherman(P) Bob Quaderer (VP), Stacey Bradley, Cristina Tardie, Jeremiah Sund, Mimi Burstein, John Fike, Todd LeBlanc (PP), Lisa Wright (PP)

Annual Meeting Committee –Linda Sherman, Susan Gulrajani

Executive Board Openings –

Membership Committee –Mimi Burstein

Education Committee – Mimi Burstein

Treasurer/Finance Committee – Lisa Truchon

PVR Update - Jill Remick, Christie Wright

VLCT/Legislative Update – Ted Brady

NEMRC and VT Pie Update – Chris Miele, Pat Santoso

VALA Newsletter – Bob Quaderer

Member Concerns, Any New Business for VALA: Place for 2025 Annual Meeting & Conference

VALA Member Discussion Items:

Adjourn Full Board Meeting