



BOARD OF DIRECTORS MEETING

Wednesday, January 8, at 9:30am

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) Ryan Silvestri, Ed Clodfelter

Monday January 6<sup>th</sup> committee meeting, the discussion was on the Final Report Pursuant to Act 68 of 2023

The main points that were discussed were:

- The recommendation of Assessment Districts
- Changing the Grand List Assessment Date from April 1<sup>st</sup> to January 1<sup>st</sup>.
- Someone, or (more) needs to stay up and keep everyone updated on what is going on in the Legislature.
- People willing to step up and testify
- Looking for more listers/assessors interested in Legislation

**Annual Meeting Committee** –Linda Sherman,

**Membership Committee** –Mimi Burstein

**Education Committee** – Mimi Burstein

**Treasurer/Finance Committee** – Lisa Truchon

**PVR Update** - Christie Wright

**VLCT/Legislative Update** – Ted Brady

**NEMRC and VT Pie Update** – Chris Miele, Pat Santoso

**VALA Newsletter** – Bob Quaderer

**Old Business: Place for 2025 Annual Meeting & Conference/ Stowflake Inn, Stowe, VT**

**New Business for VALA: Theme for 2025 Annual Conference**

**Adjourn Full Board Meeting**