

## BOARD OF DIRECTORS MEETING

JULY 11, 2018

Seven Delegates were present. Bennington, Franklin, Orange, Windsor, Windham, Rutland and Washington counties were represented. The slate of officers present made a quorum and the meeting commenced. The Vice President seat was vacant so Karen Lemnah was appointed from Manchester. Louise Ferris-Burt made a motion to accept the Budget and Treasurers report. The motion was seconded by Val Almosnino. The motion passed. There was some discussion of the VALA contract with the State of VT for 3 education IAAO classes per year., for maximum enrollment and also it covers lunch/coffee with the venue to make the education more convenient for participants. A motion to approve the secretary's minutes was made by Louise Ferris-Burt, seconded by Bruce Shields. The motion passed.

### **Newsletter**

The newsletter will come out three times per year. August/December/April. Jeremiah Sund is now a Full Time employee for NEMRC and will need help with the newsletter.

### **County outreach**

VALA encourages county delegates to reach out to towns in your county. Contact Val Almosnino for e-mail addresses etc.

### **Annual Meeting**

The annual meeting is September 14th in Fairlee. An appraiser from Rutland will speak. There will be vendors and workshops at the annual meeting.

### **Treasurer/Finance**

VALA will reimburse valid expenses with a receipt.

### **Legislative**

VALA will talk to VLCT to be on radar to watch the legislative.

### **Education**

311: 5 enrolled  
102:12 enrolled  
991: 18 enrolled

### **Membership**

Membership is coming in for the new year.

### **Bylaws**

Article 3,needs to be changed at Annual Conference. Motion to adjust bylaws at Annual Conference made by Louise Ferris-Burt. Seconded by Joyce Scribner. Motion passed.

### **Committee Announcements**

VLCT not present.Read VLCT newsletter on-line.

NEMRC not present. Message sent to listers to update Grand List . Do 411 and 427 protocol next month.

### **PVR**

Introduced to Nahoami Sainz. She is an in-house DA to contact at PVR. Deanna Rebitalle was introduced as a DA from Montgomery. She has 29 towns from Doug Lays' territory. The District Advisors new telephone numbers are now cell phone numbers. The new numbers will be on list serve. The Sales Study is now through myVTax. If listers need help with Land Use change tax requests, ask. Terri Gildersleeve reported that all the courses offered are at Tax.Vt.gov. Grant applications are on-line,however there must be prior approval for mileage and rooms.

### **New Business**

VALA is looking for a legislative liaison. VALA needs to protect and affect what happens in the legislature concerning town Grand Lists.

A motion was made for the meeting to adjourn by Linda Smith. The motion was seconded by Val Almosnino. Meeting Adjourned.

### **Respectfully Submitted**

Cheryl Tudhope, secretary