

## VALA BOARD OF DIRECTORS MEETING

Wednesday, January 8, 2020

Quorum met: Addison, Franklin, Lamoille, Washington, Windham, Windsor counties present.  
Officers present: Michelle Wilson, President; Karen Lemnah, Vice President; Cheryl Tudhope, Secretary..

The minutes were not posted on the website and could not be voted on. They will be confirmed at the next meeting.

The treasurer's report was submitted by Michelle Wilson. Michelle stated all bills were paid as of this date. A motion to accept the report was made by Jeanne Johnson, seconded by Tom Vickery. The motion to accept the report of the balance of \$42,180 was voted and passed.

### **Committee review:**

**WEB SITE.** The website is up and operational. There are some requests for job postings. Look for educational postings. The site can be used for Vt. State hearing results if towns want to share that. Pictures of each town are needed.

**EDUCATIONAL COMMITTEE:** Three classes have been decided. IAAO #155 will be September 3-4. IAAO # 101 will be Oct. 5-9 in WRJct. IAAO #112 will be Oct. 26-30 in Manchester, Vt. The TOEC April meeting will be April 8th at Lake Morey and April 15th at The Hilton in Burlington. Jeanne Johnson made a motion to sponsor the TOEC at the Silver level of \$1,125 and Hardy Merrill seconded. Passed unanimously.

**MEMBERSHIP;** Val Almosnino stated that it will be possible to make membership payments through the website. Val will still send invoices through the mail. Dues will be due on July 1st. The new schedule for dues and annual conference will be posted on the website. Look for it.

**PVR** Jill Remick: There is a new employee in Current Use: Terry Hodgden, responsible for R-W. Listers have until January 23 to grieve their CLA. 15 to 20 towns received letters from the state that they either needed to reappraise or that they had more than a 5% change in their CLA.

**NEMRC** Chris Miele: Look on- line for CAMA seminars and Grand List seminars. They are in February and March. Don't forget your January 15th grand list submissions and don't change your lists- you're done!

### **NEW BUSINESS**

Discussion was had to make suggestions to the Education Committee for a topic to be presented by VALA at TOEC's this year.

Michelle Wilson is resigning as President of VALA as of February 1st due to relocating to a position for Iron County Utah. Karen Lemnah is also resigning as Vice President. Karen will remain Education chair for this year. The Board of Directors will need to meet and elect a new President and a new Vice President. VALA will also need a new NRAAO rep and an IAAO rep. The Secretary of VALA will call a meeting of The Board of Directors in the near future to fill these positions.

The meeting was motioned to adjourn by Karen Lemnah, Seconded by Elizabeth Curran. The Motion passed and the meeting was adjourned at 11:20 a.m.

**Respectfully submitted,** Cheryl S. Tudhope, Secretary

