BOARD OF DIRECTORS MEETING

Wednesday, May 12, 2021 at 9:30 a.m.

To be Held Remotely Via Zoom

**9:30am Proof of Quorum – Delegate Count**

Pres – Lisa Wright - **Conducting**

**Secretary’s report/Approve Minutes –** Cheryl Tudhope

**Treasurer’s Report –** Lisa Truchon

**Committee review:** - Brief reports from other committees as necessary only

**Legislative Committee** – Walter Hastings

**Membership Committee** – Val Almosnino

(Review/Confirm Fee Schedule As Established in 2020)

**Annual Meeting Committee** – Phyllis Hayward, Lisa Wright

**Education Committee** – Elizabeth Curran

**Treasurer/Finance Committee** – Lisa Truchon

**Lister of the Year Committee** – Cheryl Tudhope, Lisa Wright

**Any New Business for VALA**

**PVR Update -** Jill Remick, Christie Wright

**VLCT Update –** Karen Horn, Abigail Friedman

**NEMRC Update –** Chris Miele

**VALA Member Discussion Items**

1. Equalization Study and Committee Re: Same – Discussion of Market Trends
2. Utilities Tax Assessment – Revive Committee, add Renewables to this Discussion?

**Adjourn**