

BOARD OF DIRECTORS MEETING
Wednesday, May 12, 2021 at 9:30 a.m.
Held Remotely Via Zoom

Delegate Count included: Addison, Chittenden, Franklin, Grand Isle, Lamoille, Rutland, Windham, President Wright, Secretary Tudhope. A Quorum was met.

The Secretaries minutes were posted on the website. Louise Ferris-Burt made a motion to approve the minutes. Elizabeth Curran seconded that motion. The motion passed and the minutes were voted to be approved as posted.

Treasurer's report: no one present

Membership: Val Almosnino said he collapsed the membership report to put it into the cloud. There are revised paper forms to go to the site. Online membership is functioning. It is possible to join VALA before July 1st.

Annual Meeting : It looks positive for a meeting in Montpelier. President Wright will contact The Capital Plaza to check. We will need to get on the ball with sponsors. VALA needs members to help with this meeting. Please contact Lisa Wright.

LOTY: Cheryl Tudhope and last year's recipients will work on this committee.

Education Committee: Courses are set up. Look on VALA website for offerings and dates. Ask Ed. co-ordinator for a course one is interested in, it may be possible to offer it.

New Business: None

PVR update: Jill Remick discussed the IPTMS roll out. This will go slowly with training sessions. The schedule for IPTMS will be : GIS report, Sales Validations, Data review, Then Ratio Studies. Deanna Robataille discussed the PVR Education offerings as well as VLCT education offerings. Christie Wright discussed Grand List lodging will have no extension this year.

VLCT: Karen Horn discussed the American Rescue plan act. The legislature is still addressing the requirements for eligibility for these funds. The State has until December 2024 to use these funds. Go to the VLCT website for eligible categories.

NEMRC: Chris Miele mentioned New Lister curriculum designed by NEMRC and New Lister training webinars. Look for these of the NEMRC website. There will be an Apex7 webinar in the future. Check the website.

Discussion: looking for involvement on the Equalization Committee and the Utility Committee. Motion to Adjourn by Elizabeth Curran/seconded by Tim Morrissey. Voted to adjourn 11:17 a.m. Respectfully Submitted, Cheryl S. Tudhope, Secretary

