

BOARD OF DIRECTORS MEETING
Wednesday, July 14, 2021 at 9:30 a.m.
Meeting held in person as well as Zoom

Quorum met: Delegate including: Phyllis Hayward, Karen Folger, Tim Morrissey, Sue Lawrence, Pat McNall, Lisa Wright, Lisa Truchon, and Cheryl Tudhope

Secretaries Report: A Motion was made to approve the minutes by Lisa Truchon , seconded by Hardy Merrill. The motion passed. Minutes were approved.

Treasurer's Report: Balance in the checkbook: \$40,796.16

Legislative Committee: not present, Volunteers needed for this committee

Membership Committee: Memberships by paper for 2021. People need to pay by check. Send money to Val Almosnino. The Annual conference is September 17, 2021. The Annual Conference cost \$50.

PVR Update: Jill Remick reported Act 54 passed in a vacuum. Land under Solar Systems not taxed on income (leases). Cy Bayley reported on an idea from PVR and Axiomatic on market value for Utility transmission and distribution modules . He discussed hiring an assessor for Utility appraisal for the state. A Motion was made by Phyllis Hayward , seconded by Linda Sherman that an endorsement By VALA would need a final drafting of the PVR proposal. Motion passed.

New Business: Lisa Wright will write a letter to her legislator about ACT 54 and passing the Solar legislation without VALA input. Phyllis Hayward and Pat McNall will Audit the finances for the Annual Conference. Tom Vickery is not continuing as Vice President. HE also has been chair of the Sales equalization Committee.

Adjournment Motion made by Phyllis Harward, Seconded by Linda Sherman to adjourn. Motion passed. Adjourned at 11:30 a.m..

Respectfully Submitted; Cheryl Tudhope, Secretary