



## BOARD OF DIRECTORS MEETING

Wednesday, May 11, 2022 at 9:30 a.m.

Via Zoom/Hybrid Meeting West Rutland Town Hall

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

Pres – Lisa Wright - **Conducting**

**Secretary's report/Approve Minutes** – Stacey Bradley

**Treasurer's Report** – Lisa Truchon

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

**Legislative Committee** – Cheryl Tudhope, Paul Obuchowski

**Membership Committee** –Elizabeth Curran

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

**LOTY Nominations** – Cheryl Tudhope, Lisa Wright

**Education Committee** – Elizabeth Curran

**Treasurer/Finance Committee** – Lisa Truchon

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

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

**VT PIE Update** – Pat Santoso

**NEMRC Update** – Chris Miele

**Legislative Committee** – Continued discussion on new members, how we can best follow Legislative Updates

**Any New Business for VALA**

**VALA Member Discussion Items**

**Adjourn**