BOARD OF DIRECTORS MEETING

Wednesday, August 10, 2022 at 9:30 a.m.

Via Zoom

**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 –** Karen Horn, Abigail Friedman

**VT PIE Update –** Pat Santoso

**NEMRC Update –** Chris Miele

**Annual Meeting Planning –** Lisa Wright

Save the date – September 16, 2022 at the Capitol Plaza

 “25th Anniversary of the Brigham Decision

How Has the Assessment Field in Vermont Changes as a Result”

This should be the priority for this meeting. We do have a theme and several presenters who have volunteered to present.

There is still a lot to get done in a short amount of time. Please volunteer if you can assist with any part of the conference.

**Any New Business for VALA, VALA Member Discussion Items**

**Adjourn**