BOARD OF DIRECTORS MEETING

Wednesday, January 11, 2023 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 –** Jacob Dorman

**Treasurer’s Report –** Lisa Truchon

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

**Legislative Committee** – Cheryl Tudhope, Lisa Wright

**Membership Committee** –Elizabeth Curran

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

**Finalize Theme for Conference 2023**

**LOTY Award** - Cheryl Tudhope, Lisa Wright

**Share Letter from 2022 Recipient**

**Rising Star Award** - Cheryl Tudhope, Lisa Wright

**Education Committee** – Elizabeth Curran

**Treasurer/Finance Committee** – Lisa Truchon

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

**Continued Discussion of Current Use Proposed Legislative Changes**

**VLCT/Legislative 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

**Member Concerns** - Equalization Study, Contract Reappraisal Availability

**Any New Business for VALA**

**VALA Member Discussion Items**

**Adjourn**