BOARD OF DIRECTORS MEETING

Wednesday, March 8, 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

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

**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 House DR 2023-2069, other proposed legislation

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

**VT PIE Update –** Pat Santoso

Follow Up from Webinar 2/24/2023 Re: CAMA Uploads, Reconciling Uploads to the GL

**NEMRC Update –** Chris Miele

How NEMRC and VT Pie are Going to Work Together Regarding Tax Billing

**Member Concerns**

**Any New Business for VALA**

**VALA Member Discussion Items**

**Adjourn**