BOARD OF DIRECTORS MEETING

Wednesday, April 12, 2023 at 9:30 a.m.

Via Zoom Only

**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 and Committee on H-480** –Lisa Wright et al.

Continued Discussion of House H-480

Vote on Proposed VALA Statement as Posted on VALA Website

**Sherry Vermilya Award NRAAO** – Ed Clodfelter, Lisa Wright

**(Executive Board Meeting at End of Meeting if needed)**

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

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

**VT PIE/NEMRC Update –** Chris Miele, Pat Santoso

Reminder of Situation for this Year – Defer to Webinars etc.

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

**Any New Business for VALA – To be Added to Agenda for May Meeting**

**Adjourn**