BOARD OF DIRECTORS MEETING

Wednesday, May 10, 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 Reports:**

 **Legislative Committee** – Lisa Wright, Stacey Bradley, Cristina Tardie, Jeremiah Sund, Mimi Burstein, Linda Sherman, John Fike, Todd LeBlanc

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

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

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

**Membership Committee** –Elizabeth Curran

**Education Committee** – Elizabeth Curran

**Treasurer/Finance Committee** – Lisa Truchon

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

**VLCT/Legislative Update –** Karen Horn

**NEMRC and VT Pie Update –** Chris Miele, Pat Santoso

**VALA Newsletter –** Bob Quaderer

**Member Concerns**

**Any New Business for VALA**

**VALA Member Discussion Items**

**Adjourn**