VALA BOD ZOOM Meeting Minutes

 **Wednesday, July 12th, 2023 at 9:30 a.m.**

The meeting began at 9:35 AM with board members Lisa Wright, and Cheryl Tudhope present. Jacob Dorman was not at the meeting. Stacey Bradley established the quorum.

**Minutes Approval:** The minutes from the May meeting were submitted for approval. Stacey Bradley moved a motion to approve the May minutes; Suzanna Buck seconded the motion. After no further discussion the motion carried. There was no minutes for the June meeting as it was focused on the annual conference.

**Treasures Report:** Lisa Truchon was not present so no discussion on any new info for the treasures report. Follow-up will be conducted next meeting.

**Legislative Committee:** H.480 Summer study committee discussion, Christie Wright briefed the meeting on the progress of the committee. Contact is Abigail Friedman.

  **Annual Conference Committee:** Looking for new secretary and vice president of VALA. Cheyenne Lattimer for Secretary?Door prizes? Keynote speaker Charlie Merriman on how to do defensible values. Exploring continuing ED for attending conference workshops. PVR will open up the conference with a new lister training course. This will run prior to the actual business meeting accompanied by breakfast. Other topics include lister forum, H480. Vendors will be distributing goods and marketing items. Conference signups are low. Early registration discount. John Vickery and John Valente, Chris Landon are also speakers, topics are flexible. Jerimiah Sund noted on GIS mapping. County delegate assignments/competition? Thursday night dinner is included in overnight rate. Hotel discounts are included already on the registration form. 50 rooms allotted. Typical questions answered about conference.

**Membership/Education Committee:** Elizabeth Curran updated the group, classes start in September, new membership number. Member applications are still coming in. Reminders via email for classes, membership, and the annual conference. Break out organizations from towns.

**PVR Report:** Brief update from Christie Write on VT PIE. Upcoming trainings/ education classes coming up. H.480 Study update. Available for questions. Equalization study is going good. Training requirements and certification updates continuing discussion. Continue post lodging work as usual and plan for transition.

**New Business:** Newsletter is completed, Next edition will be in the fall as a follow up after the conference. VLCT has contacted VALA to do an exhibit at the state job fair for $850 in September in Burlington. VALA members will attend.

**Adjourned:** Motion to adjourn the meeting from Cheryl Tudhope, Suzanne Buck seconded the motion. Meeting was adjourned at promptly 10:33 AM.

Respectfully submitted, secretary, Jacob Dorman