

VALA BOD ZOOM Meeting Minutes

Wednesday, November 8th, 2023 at 9:30 a.m.

The meeting began at 9:30 AM.

Cheyenne Latimer established the quorum.

Present in Person: Lisa Wright, Teri Gildersleeve, Lisa Truchon, Christie Wright, Linda Sherman, Pat T. and Lois Trenn.

Present via Zoom – Todd Leblanc, Bob Quaderer,, Aileen Tulloch, Alison Joseph Dickinson, Amanda Beaulieu, Bill Basso, Birttany Butler, Carol Hammond, Chris Miele, Christina Tardie, Deanna Robitaille, Dorothy Knott, Gina Jenks Jack McCamley, Janis Moore, Jed Rubin, Jen Myers, Jenepher Burnell, Jeremiah Sund, Jill Remick John Kerr Johnathan W. Stevens, Karen Folger, Karen K. Lemnah, Larry Willey, Marcia Chioffi, Meg Eberhardt, Patricia McNall, Sidney Durmick, Ted Brady, Theresa Gile, Vicky Young, and Gail Ann Fisher.

Minutes Approval: Lisa Truchon made a motion to accept the minutes from the annual meeting. Pat T. seconded the motion. All voted in favor.

Treasures Report: Lisa Truchon gave the Treasurer’s report, noting balances, expenses, and education.

Committee Reports:

1. **Legislative Committee:** Lisa W. gave a brief update on the Call-to-action letter created by the Legislative Committee members. Todd Leblanc spoke regarding the letter. Ted Brady from VLCT gave an update. Lisa T. spoke.
2. **Annual Meeting Committee:** Lisa W. noted needing assistance with this, and assistance from the Vice President with the LOTY award and Rising start award.
3. **Membership Coordinator:** Mimi Burstein will now be the Membership Coordinator.
4. **Education Coordinator:** Mimi Burstein will now be the Education Coordinator. Lisa noted discussion regarding in person classes versus online attendance.
5. **Website Coordinator:** Bob Quaderer will now be the Website Coordinator; Bob spoke briefly regarding the website and possible changes.
6. **Treasurer/Finance Committee:** Lisa T. discussed set up for annual conference.

PVR Update: Jill Remick gave an update on legislation, VTPIE noting in the new year some training and testing. For Act 68, a report, the timing of reappraisals, per parcel payments and the appeals process. Todd L inquired about interest in the report for Act 68. Brittany B spoke regarding per parcel payments. Jeremiah S made a comment regarding per parcel payments. There was discussion regarding active, inactive and contiguous parcels. Lisa W, Christie W, Lisa T, and Jeremiah S all spoke. Christie gave an update on the equalization study. There was much discussion.

VLCT/ Legislative Update: Discussion noted previously.

VT Pie & NEMRC Update: Jill gave a brief update, noting training coming in the new year. Christina T asked about VT Pie & the working 2024 Grand List. Chris Miele gave an update for NEMRC.

VALA Newsletter: Bob Quaderer had nothing to add.

Member Concerns: None

Any new business: None

VALA Member discussion items: None

Adjourn: Linda T. made a motion to adjourn. Pat T seconded the motion. All voted in favor.

Minutes taken and submitted by Cheyenne Latimer.