



## BOARD OF DIRECTORS MEETING

Wednesday, January 10, 2024 at 9:30 a.m.

Via Zoom/Hybrid Meeting West Rutland Town Hall

**2024 [Zoom Link](#) Meeting ID: 821 3711 1370 Passcode: 540411 Call In: 1 646 558 8656**

### **9:30am Proof of Quorum – Delegate Count**

Pres – Lisa Wright – **Conducting**

**Secretary’s report/Approve Minutes** – Cheyenne Latimer

**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, Linda Sherman, Mimi Burstein, Phyllis Hayward

**LOTY Award** – Linda Sherman, Lisa Wright

**Rising Star Award** – Linda Sherman, Lisa Wright

**Membership Coordinator** – Mimi Burstein

**Education Coordinator** – Mimi Burstein

**Website Coordinator** – Bob Quaderer

**Treasurer/Finance Committee** – Lisa Truchon

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

**VLCT/Legislative Update** – Ted Brady, Josh Hanford

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

**VALA Newsletter** – Bob Quaderer

### **Member Concerns**

**Any New Business for VALA**

**VALA Member Discussion Items**

**Adjourn**