

# VALA BOD ZOOM Meeting Minutes

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

The meeting began at 9:30 AM.

Cheyenne Latimer established the quorum.

Present via Zoom: Lisa Wright, Mimi Burstein, Christie Wright, Aileen Tulloch, Barb Schlesinger, Bob Quaderer, Stacey Bradley, Carol Hammond, Chris Miele, Doug Mosle, Evan Wyse, Gina Jenks, Jack McCamley, Jenepher Burnell, John Kerr, Karen Folger, Marcia Chioffi, Meg Eberhardt, Edgar Clodfelter, Jill Remick, Larry Willey, Nancy Merrill, Phyllis Hayward, Stacey Freeguard, Todd Leblanc,

**Minutes Approval:** Linda Sherman made a motion to accept the minutes from the November 8<sup>th</sup> meeting, Edgar Clodfelter seconded the motion. Stacey Bradley noted two corrections to be made to the minutes. All voted in favor.

### **Treasures Report:**

### **Committee Reports:**

1. **Legislative Committee:** Lisa W. gave an update, noted staying the course and to follow up with the study, Josh Hanford gave a brief update, noting bills to look at. Linda Sherman made a comment regarding stakeholders. Jeremiah made a comment regarding tracking bills. Chris Miele made a comment regarding VLCT.
2. **Annual Meeting Committee:** The meeting will be held at Lake Morey Resort in Fairlee VT. At the February meeting, we will discuss the theme and workshop topics. Linda will look at getting some people together to brainstorm.
3. **LOTY Award:** Deferred.
4. **Rising Star Award:** Deferred
5. **Membership Coordinator:** Mimi brought up a mentorship idea. Beyond comp 60. Stacey made a comment regarding mentorship. Jeremiah commented regarding a recording product they are using.
6. **Education Coordinator:** Mimi gave an update on education. Mimi discussed online versus in-person classes, and offerings for IAAO. Jeremiah made a comment regarding in-person classes. Stacey made a comment regarding classes. Phyllis made a comment regarding classes. Christie made a comment. Jeremiah suggested a poll for in-person vs. online classes.
7. **Website Coordinator:** Bob gave an update on the website, noting getting rid of outdated information and cleaning up simple items.
8. **Treasurer/Finance Committee:** Deferred.

**PVR Update:** Jill gave an update, suggesting reading through the progress report. Friday morning the house ways and means will walk through the report. Jill noted getting VTPIE back on track.

Pat Santoso from VTPIE answered Stacey's question regarding homesteads. Christina Tardie asked about phases. Vicky Young made comments regarding Non-Filers. Christie will put out directions for filing 411 today. Christie spoke regarding classes. Phyllis made a comment regarding reappraisal.

VLCT/ Legislative Update: Noted above.

VT Pie & NEMRC Update: Chris gave an update, noting education and webinars. Christina Tardie asked a question about increasing charges and budgeting.

VALA Newsletter:

Member Concerns:

Any new business:

VALA Member discussion items:

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

Minutes taken and submitted by Cheyenne Latimer.