



BOARD OF DIRECTORS MEETING

Wednesday, March 13, 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, Susan Gulranjani, Lisa Truchon, Jeremiah Sund, Terri Sabens

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