

VASFAA Summer Business Meeting
Tuesday, June 9, 2015
The Essex Resort & Spa

12:30 Call to Order

12:35 Officer Reports

- President's Report – Greg Davis
 - Election Results
 - Vote to destroy ballots
 - Next Spring's Election
 - President-Elect
 - EASFAA Update
- Secretary's Report – Michael Griffith
 - Review of Minutes from Spring Business Meeting
- Treasurer's Report – Marcia Corey
 - Review of Annual Budget

12:45 Committee Reports

- Executive Committee
 - VASFAA Award presentation
- Constitution and By-Laws Committee
 - Review of proposed changes to Constitution and By-Laws
 - Vote to approve recommendation
 - Review of proposed Policy and Procedure Manual

1:15 Discussion Items

- Outstanding Business
 - Insurance for association
 - Bonding of Treasurer
 - Processing of payments using credit cards
 - Creation of a reserve fund
 - Changing bank
 - Joint VASFAA/VSAC meeting in the fall
- New Business
 - Site Selection Committee – volunteers needed
 - For 2018 conference
 - Work to begin after next year's conference
 - 2-year contract, non-Burlington location
 - Contract signed prior to spring 2017 business meeting