

VASFAA Fall Business Meeting

Wednesday, October 12, 2016

Three Stallion Inn, Randolph, VT

9:00 Arrival

- Coffee and Pastries

9:30 Call To Order

- Welcome – Greg Davis

9:35 Officer Reports

- President's Report – Greg Davis
 - Elections for Open Positions
 - EASFAA Council Update
 - Training – NASFAA Credentials
 - NASFAA Regional Thought Force
 - State Collaboration Efforts
 - 2016 VASFAA Conference Budget
 - 2017 VASFAA Conference Update
 - 2017 EASFAA Conference Support from VASFAA
 - VASFAA Meeting during conference
 - Transition to new president / outstanding business items
- Secretary's Report – Lisa Cummings
 - Vote on approval of minutes from Summer Business Meeting
- Treasurer's Report – Michael Griffith
 - Membership Dues FY2017
 - Final Budget for FY2016
 - Review of Draft Budget for FY2017
 - Vote on approval of this report

10:30 Old Business

- Bonding for Treasurer

11:00 New Business

- Website Updates

11:30 Adjourn