

**VASFAA Summer Meeting Agenda**  
**Tuesday, June 10, 2014**  
**Killington Grand Hotel – Killington, VT**

**1:00 Call to order**

Welcome – Greg Davis

**1:10 Officer Reports**

- President's Report – Greg Davis
  - Robert's Rules of Order – institutional representative
  - Vote to destroy ballots for election of Secretary
  - Vote to destroy ballots for extension of terms
- Secretary's Report – Jennifer Desmarais
- Treasurer's Report – Marcia Corey

**1:20 Discussion Items**

- Site Selection Committee
  - Visits Re-cap
  - Parameters
  - Decision
- Conference Committee
  - Chair-Elect
  - Membership
- Committee Membership
  - New Volunteers, Returning Members, "Call-to-Arms"
  - By-Laws and P&P Committee
- Spring Election
  - Secretary (2-Year Term)
  - Treasurer-Elect (3-Year Term)

**1:45 New Business**

- Changes in Executive Committee
  - Goodbyes
    - Lindy Walsh
    - Jennifer Desmarais
  - Hellos
    - Michael Griffith
- Annual Budget – Should we have one?
- Other

**2:00 Adjourn**