

VASF AA Fall Business Meeting
Monday, October 19, 2015
Three Stallion Inn – Randolph, VT

9:00 Call to Order

Welcome – Greg Davis

9:05 Officer Reports

President's Report – Greg Davis

- Woodstock Inn, 2016 Annual Conference
- Winter/Spring election for President-Elect
- Membership application issue
- EASFAA 2017 – State sponsorship

Secretary's Report – Lisa Cummings

* Review of minutes from Summer Business Meeting

Treasurer's Report – Marcia Corey

* FY15 Final Report

- FY16 Proposed Budget

- VASF AA Scholarships (FSA, EASFAA, NASFAA, etc.)

10:00 Committee Reports

Conference Committee – Deborah Lessor

Website Committee – Kim Meilleur

- Gmail accounts for Executive Committee
- Online payments

Government Relations Committee – Greg Davis

- Role of committee

- Volunteer to chair the committee, volunteers to join the committee

10:45 Discussion Items

* Changes to the Constitution and By-Laws, vote

- Policy and Procedure Manual

- Site Selection Committee for 2018 Conference

- 2-year contract, non-Burlington location

- Research to begin after conference in 2016

- Contract to be signed prior to spring 2017 business meeting

- Outstanding Business for Executive Committee

- Insurance for association

- Bonding of Treasurer and Treasurer-Elect

- Creation of a reserve fund

- Changing bank

- What else are you looking for from VASF AA?