VASFAA Summer Meeting Minutes
Tuesday, June 10, 2014
Killington Grand Resort, Killington, VT

Call to order – 12:45
Welcome – Greg Davis

Officer Reports
- President’s Report – Greg Davis
  o Robert’s Rules of Order – Institutional representative instructions provided on voting
  o Vote to destroy ballots for election of Secretary – Approved Motion Cathy Fuller, 2nd Cathy Mullins
  o Vote to destroy ballots for extension of terms – approved Motion Marguerite Corbin 2nd Baine Trombley.
- Secretary’s Report – Jennifer Desmarais, Approved Motion Julie L., 2nd Jill King
- Treasurer’s Report – Lindy Walsh – Approved Motion Pam Chisolm, 2nd Marilyn Cargill.

Discussion Items:
- Site Selection Committee
  o Visits Re-cap – Greg sat in the back seat. Visited Woodstock Inn, Hilton, Equinox and Essex.
  o Parameters – The group took into consideration all aspects of concerns brought up at previous meetings including vendor space etc.
  o Decision was reached to continue to “move” from location to location to encourage more participation from all members at the summer conference.
- Conference Committee
  o Chair Elect
  o Membership
- Committee Membership
  o New Volunteers, Returning Members, “Call-to-Arms”
  o By-Laws and P&P Committee
- Spring Elections
  o Secretary (2 Year Term)
  o Treasurer-Elect (3-Year Term)

New Business
- Changes in Executive Committee
  o Goodbyes
    ▪ Lindy Walsh
    ▪ Jennifer Desmarais
  o Hellos
    ▪ Michael Griffith
  o Annual Budget – Should we have one? Greg discussed the need for Conference chair to provide estimate budget and also included in the discussion was a yearly budget/report – Marcia and Greg will work on a preliminary budget to be approved at Fall meeting

Motion to Adjourn, VASFAA Business Meeting at 1:27, by Kathy O’Meara, 2nd Cathy McCullough

Respectfully Submitted by: Jennifer L. Desmarais, M.S.