

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
 - Robert's Rules of Order – Institutional representative instructions provided on voting
 - Vote to destroy ballots for election of Secretary – Approved Motion Cathy Fuller, 2nd Cathy Mullins
 - 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
 - Visits Re-cap – Greg sat in the back seat. Visited Woodstock Inn, Hilton, Equinox and Essex.
 - Parameters – The group took into consideration all aspects of concerns brought up at previous meetings including vendor space etc.
 - Decision was reached to continue to “move” from location to location to encourage more participation from all members at the summer conference.
- Conference Committee
 - Chair Elect
 - Membership
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- Committee Membership
 - New Volunteers, Returning Members, “Call-to-Arms”
 - By-Laws and P&P Committee
- Spring Elections
 - Secretary (2 Year Term)
 - Treasurer-Elect (3-Year Term)

New Business

- Changes in Executive Committee
 - Goodbyes
 - Lindy Walsh
 - Jennifer Desmarais
 - Hellos
 - Michael Griffith
 - 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.