

**VASFAA Summer Meeting Minutes**  
**Tuesday, June 11, 2013**  
**Killington Grand Resort, Killington, VT**

**Call to order** 12:45 p.m.

Welcome – Greg Davis

**Officer Reports**

- President's Report – Greg Davis
  - Vote to destroy ballots for election of officers
    - Motion Cathy Fuller, Second Marilyn Cargill, motion passed
  - Vote to destroy ballots for election change to by-laws for treasurer elect
    - Motion JP Reese, Second Lisa Cummings, motion passed
- Secretary's Report – Marie Johnson
  - Mark Bushey motioned to approve the Spring VASFAA Business Meeting Minutes, second Tonya Tanaro, motion passed
- Treasurer's Report – Lindy Walsh
  - Cathy Mullins motioned to approve the Treasurer's Report, second Lauren Gillespie, motion passed.

**Discussion Items:**

- Committee Volunteers – call for volunteers for all committees and for the Conference Committee in particular as Kit Ardell is no longer on the committee, notify Greg Davis of your interest in committee participation
- Conference Site Committee – Greg asked for a small group of volunteers to research a new potential location for the conference, notify Greg of your interest in this effort.

**Dues Vote –**

- Proposed increase in VASFAA dues- Jill King motioned to approve the proposed changes to the VASFAA dues, second Joe Jovel, motion passed
  - 1-10 staff members from \$125 to \$150
  - 11-21 staff members from \$150 to \$175
  - 22-50 staff members from \$250 to \$300
  - No change to \$10 per person over 50
  - No change to associate member dues set at \$125

Motion to adjourn VASFAA Business Meeting by Marguerite Corbin, second Jennifer Desmaris, and meeting adjourned at 1:20 p.m.

Respectfully submitted  
Marie D. Johnson