

New England States Government Finance Officers' Association  
**Final Minutes**  
April 18, 2024  
Hybrid Meeting  
Waltham, MA Conference Center and Zoom

Board Members Present: Lisa Hancock, Cheryl A. Lindberg, Tammy St. Gelais, Cheryl Fournier, Ellen Sanborn, Angela Aldieri, Abbie Sherman, Mark Fleischer, Kathy Raposa, Carol Pratt, Sarah Wood

Board Members on Zoom: Scott Gesualdi, Rob Buden, Juli Millet, Justin Campo

Regrets: Kim Lord, Mark Milne, Michael Gaughan, RI vacancy, Randy Rossi,

Also attending: Executive Director David Delano

The meeting originally scheduled for 2:30 pm was changed to noon and called to order at 12:33 pm by President Lisa Hancock. A roll call for attendance was done. A quorum was present.

**Approval of Minutes** – Sanborn moved, seconded by Fournier to approve the January 11, 2024 draft minutes. Sherman requested a slight change to her report in the draft minutes. Sanborn and Fournier accepted the change and amended their motion and second. The motion passed unanimously.

**Treasurer's report** – Fournier reviewed the March 31, 2024 financial reports that were in the Board packet. There was not a ME Conference financial report update for this meeting because of issues with Evenleaf. The CT Conference report was reviewed. Fournier noted a few additional transactions are at the bottom of the CT report in order to reconcile the checkbook to the CT P&L report. A motion was made by St. Gelais to accept the Treasurer's report, seconded by Sanborn. The motion passed unanimously.

**President's Report:** Nothing specific to report, but has policy revision on the May meeting agenda. Hancock thanked Delano for his work on the Spring Conference. Lindberg confirmed she sent a card to the family of Ruth Porter and posted a message in the on-line obituary link on behalf of the NESGFOA Board.

**Executive Director's report:** Delano suggested that he provide an update on the record retention and storage system at the next Board meeting due to the need to keep the meeting brief. Delano reported that there may be a small surplus from the current Spring Conference and will provide a recap at the next Board meeting. If any Board member has a suggestion for a difference location, Delano is open to contacting the place.

**Fellowship Program:** A draft NESGFOA Fellowship Program document was included in the Board packet. After some discussion, due to the timing of the meeting and the absence of Milne, the discussion was deferred to the next Board meeting.

**Final Report for Maine Conference 2023** – There was no update to the Maine Conference financial report as discussed in the January meeting. The amount of \$2,646.87 was the final amount returned to NESGFOA Operating account.

**Credit Card for Executive Director and/or Treasurer** – Delano and Fournier stated they are working on this and will report back at the next meeting.

**Conference updates** –

Connecticut – Sept 15 -18, 2024 – Mystic Hilton – Hancock updated the Board on the upcoming conference and included an updated budget as well. Education program is all set.

Vermont – Sept 14 – 17, 2025 – Jay Peak Resort – Sherman mentioned that there is interest by several VTGFOA members to join the VT conference committee and she is hoping to get a meeting scheduled for June.

Rhode Island – Sept 27 – 30, 2026 – Omni Providence – No further update at this time.

Massachusetts – dates/location to be determined - 2027 – No further update at this time.

New Hampshire – Sept 10 – 13, 2028 – Mt. Washington Resort – No further update at this time.

**Next meeting:** May 30, 2024 at 10 am at the offices of the New Hampshire Bond Bank in Concord, NH.

**Other Business:** None.

A motion to adjourn was made by Sherman and seconded by Raposa. Motion passed unanimously and the meeting adjourned at 1:07 pm.

Respectfully,

*Cheryl A. Lindberg*

Cheryl A. Lindberg, Secretary  
NESGFOA