

New England States Government Finance Officers' Association
Meeting Minutes
August 1, 2024
Zoom Meeting

Board Members Present (Zoom): Lisa Hancock, Cheryl A. Lindberg, Tammy St. Gelais, Ellen Sanborn, Angela Aldieri, Sarah Wood, Justin Campo (late), Abbie Sherman, Michael Gaughan, Randy Rossi, Scott Gesualdi, Juli Millet, Carol Pratt, Morrissey and Mark Fleischer

Regrets: Kim Lord, Kathy Raposa, Rob Buden, Cheryl Fournier and RI vacancy

Also attending: Executive Director David Delano

The meeting was called to order at 10:02 am by President Hancock. A roll call for attendance was done. A quorum was present.

Approval of Minutes – Two edits were mentioned for the draft minutes. Rossi moved, seconded by St. Gelais to approve the May 30, 2024 draft minutes as amended. The motion passed. Pratt abstained.

Nominating Committee report – The Slate of Officers for 2025 year was included in the Board packet and will be presented to the membership to vote on at the annual meeting in CT. Guesaldi motioned to approve the slate and it was seconded by Millet. Motion carried with one no vote by Lindberg and one abstention by Rossi.

Scholarship Committee report – The committee members of Sherman, St. Gelais and Lindberg met to review four scholarship applications. Two scholarships applicants were recommended to the NESGFOA Board for a \$400 scholarship to the CT conference in Mystic, CT. Rossi moved to award the scholarships pending confirmation of each person's active membership in their State Association. The motion was seconded by Sanborn. The motion passed unanimously.

Next NESGFOA Board meeting - A motion by Sherman, seconded by Rossi to set the next Board meeting date for September 17, 2024 at 11:30 am.

Other Business – Audit Committee met and has completed the audit. A request to have the audit committee on the September meeting agenda was requested. Sanborn reminded the Board that feedback on the Executive Director's review is due today. She will consolidate the feedback into one document. Delano has purchased a laptop and is in the process of setting it up. Credit/debit card account hasn't been finalized and several ideas were offered.

Hancock updated the Board on the conference. There are 147 registrations so far and the goal is 300. This seems to be in line with prior conferences after two weeks of open registration.

A motion to adjourn was made by Lindberg and seconded by Rossi. Motion passed unanimously and the meeting adjourned at 10:36 am.

Respectfully,

Cheryl A. Lindberg

Cheryl A. Lindberg, Secretary