

New England States Government Finance Officers' Association
Minutes
December 21, 2015
Conference Call

Present: Brian LeBrun, Cheryl A. Lindberg, Kathy Raposa, Randy Rossi, Scott Smith, David Delano, William Hall, Jim Finch, Maryanna Stevens, Mark Milne, Heather Hunter, Wendy Wilton and Tammy St. Gelais. (Vermont has one open seat)

Regrets: Vinny Izzo, Ruth Porter, Stephen Gilligan, Ed Spellman, Nancy Lalli and Diane Waldron

Executive Director Bill Fazioli was in attendance.

This special NESGFOA Board meeting was called to order at 3:04 pm by President Brian LeBrun after establishing a quorum was present. Brian shared with the Board his effort to communicate with Vinny Izzo about fulfilling the responsibilities of Treasurer of the NESGFOA Board. After limited discussion with Vinny, it was agreed that the duties of the Treasurer need to be turned over to another Board member to keep NESGFOA financial matters current. A motion was made and seconded to appoint Ed Spellman as Acting Treasurer until the next election. The motion passed unanimously.

The next motion made and seconded was to place Ed Spellman, Acting Treasurer, on all bank accounts of NESGFOA. The motion passed unanimously.

The next motion made and seconded was to remove all names but Ed Spellman and William Fazioli on NESGFOA bank accounts at Citizens Bank and TD Bank. The motion passed unanimously.

The final motion made and seconded was to add the Acting Treasurer, Ed Spellman, to the NESGFOA Surety Bond. It was mentioned that there will likely be an added cost to have Ed's name added to the Bond. Without further discussion, the motion passed unanimously.

The Secretary of the Board was asked to prepare a letter to Citizens Bank and TD Bank to reflect the actions of the Board in order to accomplish the changes.

Without further discussion, a motion to adjourn was made and seconded. The motion passed unanimously and the meeting adjourned at 3:14 pm.

Respectfully submitted,

Cheryl A. Lindberg
Secretary