New England States Government Finance Officers Association Board of Director's Meeting Minutes August 28, 2020 Email

Approved: November 12, 2020

Responded: Lisa Hancock, Jim Finch, Cheryl Fournier, Ruth Porter, Scott Gesualdi, Dave Delano, Ed Spellman, Mary Thompson, Mark Milne, Tammy St. Gelais, Mark Fleischer, Justin Campo, Kathy Raposa, John Ward, Randy Rossi, William Kriewald, Diane Waldron, Cherly Lindberg and Abbie Sherman.

Did not vote: Ari Sky

Executive Director Bill Fazioli was in attendance.

1. Call to Order.

The meeting was called to order via an email from William Fazioli on August 28, 2020 at 2:37 p.m.

2. <u>Approval of the NESGFOA Slate of Officers for the coming year.</u> A motion to approve the slate of officers was made by Cheryl Lindberg and seconded Tammy St. Gelais as follows:

President: Mark Milne, Town of Barnstable, MA

1st Vice President: Tammy J. St. Gelais, NH Municipal Bond Bank

2nd Vice President: Ellen Sanborn, Greater Portland Metro Treasurer: Edward J. Spellman, Jr., Town of Braintree, MA

Secretary: Ruth D. Porter, Town of Scarborough, ME

The motion passed. Diane Waldron, David Delano and Ari Sky did not vote.

No further emails were received as of 10:43 a.m. on Tuesday September 1, 2020.

Respectfully Submitted by Ruth D. Porter, Secretary