

New England States Government Finance Officers Association  
Board of Director's Meeting Minutes  
November 12, 2020  
Zoom Call

Approved: January 14, 2021

Present: Lisa Hancock, Diane Waldron, David Delano, Ruth Porter, Scott Gesualdi, Ellen Sanborn, Ari Sky, Ed Spellman, Mary Thompson, Mark Milne, Tammy St. Gelais, Mark Fleischer, Justin Campo, John Ward, Kathy Raposa, Randy Rossi, William Kriewald, Cheryl Lindberg and Abbie Sherman.

Regrets: Jim Finch.

Executive Director Bill Fazioli was in attendance.

1. Call to Order.

The meeting was called to order at 10:04 a.m. by President Mark Milne after establishing a quorum was present.

2. Approval of Minutes.

- a. August 21, 2020 Minutes. A motion to approve the August 21, 2020 minutes was made and seconded. The motion passed unanimously.
- b. August 28, 2020 Minutes. A motion to approve the August 28, 2020 minutes was made and seconded. The motion passed unanimously with adjustments.
- c. October 5, 2020 Annual Business Meeting Minutes. Discussion followed on whether the Board should approve annual business meeting minutes. Prior practice is to have the NESGFOA membership approve the business meeting minutes. The Board agreed not to approve these minutes but let the membership approve them.

3. Treasurer's Report October 31, 2020. Treasurer, Ed Spellman, gave a brief overview of the October Treasurer's Report and responded to questions. A motion was made and seconded and the Treasurer's report was unanimously approved.

4. President's Report. President Milne did not have too much to report at this time. He raised a question regarding the various policies and By-Laws that are normally reviewed in June. The Board agreed that reviewing the policies and by-laws would be better if we could do them in person instead of by zoom. Maybe skip this year and do them next June. President Milne asked that if anyone had any suggested changes that they be sent to him.

5. Executive Director's Report. Bill Fazioli discussed the 2021 spring conference and with the pandemic trending negatively, it would probably be better to do a virtual training,

probably toward the end of March or beginning of April. He asked for topics to be submitted to him.

6. Conference Updates.

- a. Massachusetts – September 12-15, 2021. Location, The Sea Crest Beach Hotel, North Falmouth. Nothing is being planned right now as there are still many limitations as a result of the COVID19 pandemic. They will reach out in January and Mark Milne will provide an update to the Board.
- b. New Hampshire – September 11-14, 2022. Location, The Mount Washington Hotel, Bretton Woods. Tammy St. Gelais said not much going on at this point.
- c. Maine – September 10-13, 2023. Location Samoset Resort, Rockport. Ellen Sanborn gave an update but not much too report. Waiting to sign contract until Bill Fazioli can visit the place.
- d. Connecticut – September 15-18, 2024. Location Mystic Hilton. Lisa Hancock said that the hotel is keeping the same rates as the last time. Beverage minimum about \$35,000. There was some concern about the breakfast and lunch locations. There was not much room and everyone had to find places to sit to eat. Diane Waldron felt the hotel would work with us on this. William Fazioli said they have the contract and is looking to the Board to authorize the signing. On a motion by Dave Delano and second by Ari Sky, move approval to authorize William Fazioli to sign the contract. The motion was unanimously approved.
- e. Vermont – 2025

7. Other Business.

- a. Dave Delano said that the Audit committee has not been able to meet with the pandemic and Vermont conference audit is not complete. He is hoping to set up a meeting next week, perhaps a Zoom meeting.
- b. Ruth Porter, Secretary let the Board know that this will be her last year as Secretary so that the Board can find a replacement for her.

8. Next Meeting Date. January 14, 2021. William Fazioli asked the Board to come up with some topics for the Spring seminar. Ruth suggested a zoom training.

9. Adjournment.

There being no further business to discuss, a motion was made to adjourn, seconded and was passed unanimously. The meeting adjourned at 10:32 a.m.

Respectfully Submitted by Ruth D. Porter, Secretary