

VASBO Meeting
April 10th, 2015
Stoweflake Resort, Stowe Vermont

Present: Sign-up Sheet not circulated

Announcements: The Association thanked VSBIT for offering the facilities and agreeing to cover lunch for Association members:

Secretary's Report: Motion made and seconded to accept March's report. No discussion, motion carried by voice vote

Treasurer's report: Motion made and seconded to accept March's report. No discussion, motion carried by voice vote

Committee Reports:

Certification Committee: get your stuff in soon for review by committee at May Tri-State meeting.

Business Manager Licensure: Members discussed the need to be proactive on the topic of licensure for the position of Business Manager in the State of Vermont. The question comes up somewhat regularly each legislative session. A group of members volunteered to meet to discuss possible strategies going forward. Volunteers included Rick Pembroke, Glenn Hankinson, Laura Jakubowski, Lori Bibeau, John Aubin, Brenda Flemming, Steve Hier, Bob Mason and Robin Pembroke

Tri State Meeting in Maine: Event in late May, all should plan on attending

Updates: Brad, Vaughn, and Nicole covered AOE items. April 8th Memo from Secretary Holcombe on Transportation Costs circulated to members. Brad queried members on the topic of would tax incentives be enticing to school boards to consider mergers? Brad indicated the AOE would like to move away from being the focal point for all communications needing to go out to business managers of a general nature. Bob Mason volunteered to be the ListServe master until the association comes up with a better idea.

FMDA: Chris Locarno reminded members of the paper bid the FMDA is putting together and asked those who might like to participate to get in touch with him.

Treasurer's Office: Most of the morning was spent listening to Beth Pearce, State Treasurer outline the plan of implementation for audit changes necessary with new Pension reporting compliance measures.

Meeting was adjourned at 12:00 Noon
Respectfully Submitted,

Rick Pembroke, Bob Mason, Cheryl Scarzello, Mike Nadeau, Heather Wright