

VASBO Meeting
April 14, 2017
Taconic Inn
Manchester, VT

Present: See Attached.

Benda called the meeting to order at 9:32am.

Announcements

1. Annual June Meeting for VASBO will be held at the Middlebury Inn on June 9th
2. VASBO Partner award letters are due to Steve by 4/30

Secretary's Report

March 2017 Minutes – Motion made and seconded, approved by voice vote.

Treasurer's Report

A motion was made and seconded to approve the FY17 YTD report. No discussion, motion carried by voice vote.

Committee Reports

BM101 – Another year came to a close

Tri-State – Register soon

Certification – Lori handed out a few recertifications

FSLA – coming up with a list of positions for exempt and non-exempt, more to come in June

Legislative – No updates.

Chart of Accts – More info to follow at a later VASBO meeting

Software – Topics of discussion were about housing a server at the AOE and the statewide contract on pricing

Independent Contractor – VSBIT is going to be putting in some money to work with Cindy

UPDATES

Brad James – AOE – Not in attendance

Nicole Tousignant – AOE – Not in Attendance

Bob Giroux – VMBB – Not in Attendance

Tim – VSBIT –

1. Will be looking for feedback regarding the Spring Conference

Laura Soares – VSBIT/VEHI –

1. VSHRP is in conversation with Cindy Konimann Warren on certain issues
 2. VSHRP meeting on Thursday
 - a. 9:30 to 10 doing their business
 - b. 10am on, the meeting will be turned over to VEHI to go over open enrollment in depth.
 3. The open enrollment power point presentation will be available after April 20th
 4. It was suggested that you watch the 3 10 min videos on the VEHI website
 5. There are 2 forms available during open enrollment
 - a. Long Form – this is for making any changes other than just picking a plan
 - b. Short Form – Just for picking a new plan
- November 15th is the absolute deadline for BCBS

Jeff Francis & Nicole Mace – VSA/VSBA – Not in attendance

Question and Answer period with Dave Davis and Laura Soares

Meeting was adjourned at 11:59 am

Respectfully submitted by Tonia Mears

VASBU Meeting

Sign-in

4/14/10

Renee Gordon SVSU

Mary Buak SVSU

Rick Pembroke OSSU

Maren Atwood Windham SW

Eddie Lee Cape Windham NE

Heather Wright

Cheryl Papp OSSU

Miranda MacDonald CSSU

Bob Mason CSSU

Robert Gould Windsor

Martha Jaeger FCSU

Annadell Denton So Burlington

Grant Geisler Montpelier

Frank Rucker WRESU

Brenda Fleming RNESU

GUSSON Smith Hanford C.C.

April Touchette NESU

Louis Milazzo RSWSU

Leresa Taylor Hartford

Josh Quinn ACSU

Lynn Carpenter GISU

Cysta Perkins OCSU

Christopher Adams TRSU

Gerald Hutchinson NESU

Cheryl Scarzello ARSU

Tisha Hankinson CNSU

LORI BIRBEAR WCSU