

Meeting of the BOD at the [REDACTED]. 4/14/2018, 12-1 pm

Attending:

Dan [REDACTED] -Current/outgoing President
Lisa [REDACTED] -Member at Large
Bill [REDACTED] -Treasurer
Erinn [REDACTED] - President Elect
Robyn [REDACTED] - Vice President
Anne [REDACTED] -Secretary Elect
Cinn [REDACTED] -Rutland Rep
Pat [REDACTED] -Member at Large
Troy [REDACTED] - Barre Rep (arrived at 12:45)

Another great conference! Bill getting good feedback. Bill observing improvements in interest in foster parent input over 5 years.

Erinn to draft agenda for the next BOD meeting.

Bill reports that area associations would like a monthly email reminder about upcoming VFAPA meetings. Lisa discussed challenges with the current list. Dan has about 200 valid email addresses from past conferences. Only about 20% are opened/forwarded. Robyn notes can add an opportunity to join our email list to the website. Meeting minutes can be posted on the website.

Dan to introduce Erinn at the banquet tonight and Erinn will have an opportunity to speak.

Dan will make Erinn an administrator of the MailChimp account.

Robyn will add Erinn and Anne to ShareFile. Robyn will add Anne to receive emails that Natasha also receives. She will do likewise for Erinn/Dan.

Anne does not need to purchase a laptop/technology for the secretary role. She has technology available for her use already.

Erinn to print VFAPA business cards TODAY with her contact information. BOD approves.

Erinn has been talking to people about potentially becoming area representatives. She is going to look into how to do meetings with phone/video contact.

Budget: DCF budget has fundamentally changed. They are committing a lot of money to the conference and about [REDACTED] a year for the other parts of the grant (around [REDACTED] of the goes to mileage). They are increasing [REDACTED] the amount that they have previously given to us but most of it is earmarked to the conference. Anything that's earmarked for the conference that isn't used may still be used for general operations or programs. The grant is July to June.

Dan submitted invoices for additional money due for this year's grant. Lots of discussion about whether or not all monies have been claimed or not. Lisa to send out more information.

ShareFile is used by Robyn's firm and VFAPA could have a file for free. If Robyn were to end her service, the files could be transferred. Robyn and Erinn to work more on this.

Dan recommending monthly board meetings and additional Executive BOD meetings in between.

Adjourn for lunch.