

Vermont Bar Association

Board of Bar Managers

Friday, June 21, 2024

1:00 PM

The Woods Retreat

Northfield, Vermont

Present: Josh Diamond, Judith Dillon, Kate Lamson, Ryan Long, Tim Tomasi, Ted Tyler, Matt Valerio, Alfonso Villegas, Brianna Weaver.

Staff: Lisa Maxfield, Bob Paolini, Mary Ashcroft, Kim Velk, Laura Welcome, Tom Barrett, Caitlin Janus.

1. Call to Order: President Dillon called the abbreviated business meeting to order at 1:02 PM.

2. Treasurer's report: Lisa Maxfield reported that membership dues met its budget target. CLE income is doing very well with \$210,000 so far, and more CLE programming coming later this month. We should hit our \$250,000 target. Because we netted \$18,695 from our mid-year and annual meetings this fiscal year, we are below the projected net \$35,000 revenue. This is due to increased costs of food and meeting space. Our directory is losing money, particularly the printed version. Bob said that the Governance Committee will need to meet to consider the proposed FY budget Bob and Lisa have been working on. Upon motion made by Kate Lamson, seconded by Lisa Campion and unanimously voted, the treasurer's report was approved. There were no abstentions.

3. Enrollments: Upon motion made by Matt Valerio, seconded by Tim Tomasi, and unanimously voted, the enrollments were approved. The following were approved as new VBA members: Legal Members: Adam Alperowicz, Owen Foster, Garrett Gee, Stephanie Gile, Lorena Jiron, Brendan Keegan, Hannah Lebel, Brianna Savard and Kyrik Weidman; Legal Administrator Member: Heather Bushey; Licensed in Another State: Scott Griffiths and Megan Kendrick; Paralegal Member: Holli Johnson.

There being no further business to be discussed, upon motion made by Matt Valerio, seconded by Tim Tomasi and unanimously voted, the meeting was adjourned at 1:04.

Respectfully submitted: VBA Staff