

Vermont Acupuncture Association
Board of Directors Meeting
April 7, 2022
6:30pm

In attendance: Deirdre Kelley, Montana Burns, April Brumson, Misty Williams, Catherine Lumenello.

Presiding officer: Deirdre Kelley.

This session meets quorum requirements with 5 out of 8 members present.

- 1) Legislative Committee discussion. Montana will check in with Scott regarding Legislative committee, participation from Julie Suarez Cormier (Vermont Community Acupuncture)
- 2) Fundraising Committee discussion. Montana will draft a letter to the Finance committee regarding the importance of the spirit of inclusion and keeping separate membership fees and advertising benefits.
- 3) Mid-year meeting discussion. Scheduled for Saturday, April 30, 2022, from 10am – 12pm. Discussion of survey prior to meeting. Catherine will draft a Google survey. Deirdre will send notification of the midyear meeting to the membership via list serv.
- 4) Discussion of day a time for future BOD meetings. Misty will create and send BOD members a Doodle survey to find alternative opportunities for future meetings.

Next meeting scheduled for May 6, 2022, at 6:30pm.

Meeting adjourned at 7:30pm.

Respectfully submitted by Misty Williams, VTAA Secretary.