



ROVAC BOARD MEETING MINUTES
September 9, 2015
Southbury Board Room, Southbury Crowne Plaza

Members Attending: Melissa Russell, Pete Gostin, Sue Larsen, Suzanne Woodward, Mike Wyman, Fred DeCaro, Chris Prue, Bill Giesing, Anne Marie Mastroianni, Lou DeCilio, Bob Sherman, Kevin McCauley

Non-Member Attending: Sue Burnham

Ex-Officio Attending: Tony Esposito

Meeting was called to order by President Melissa Russell at 4:00 pm

I. Minutes from last meeting: (July 9, 2015)

July 9, 2015 Minutes Approved.

II. Treasurer's Report:

Pete Gostin reported that checkbook had a starting balance of \$50,340.65 and with income of \$36,150 and expenses of \$617.23, left us a current balance of \$85,873.42. Expenses breakdown discussed and clarified. "Savings Balance" line item will reflect as the "Judy Beaudreau Fund" in future reports. Report approved.

Note: See attached PDF of Financial Report

III. County Reports:

- Fairfield:
No meeting to report
- Hartford:
No meeting to report
- Litchfield:
No meeting to report
- Middlesex:
No meeting to report

- New Haven:
No meeting to report
- New London:
Bill Giesing reported meeting twice. Discussed primaries. Next meeting in October.
- Tolland:
No meeting to report
- Windham:
No meeting to report

IV. Committee Reports:

- Conference:
Chris Prue reported that new registrations working well. 340 registered for Thursday and 325 for Friday. Discussion ensued on logistics.
- Education :
No Report
- Technology:
Tony Esposito reported that he hosted a meeting that Anne Marie Mastroianni and Mike Wyman attended. Matt Wagner voted-in to retain chair position. Committee discussed frustration regarding numerous un-finished projects at SOTS. Discussion ensued about pollbooks and status with the State.
- Legislative:
Sue Larsen reported that Tim DeCarlo will be vice-chair of the committee. Survey to be given out at conference to help in developing game plan for short session.
- Ways & Means:
No Report
- Handbook
No Report

V. Old Business:

- A. None

VI. New Business:

- A. Conference Refunds -
ROVAC responsible for payment of all reservations as reported by cut-off deadlines; this fall conference being August 31, 2015. Discussion and consideration of refunds ensued.

- B. Any other New Business to Come Before the Board -
Melissa discussed the SOTS press conference. ROVAC liaisons to Certification Committee had limited exposure. Discussion ensued.

- C. Mileage Reimbursement –
Melissa brought forward request to reimburse Chris Prue for mileage for trailering equipment to and from conference.
Bill Giesing motioned to approve reimbursement of \$67.27 and Sue Larson seconded.
Motion was unanimously approved.

- D. Conference Certification Presentation –
2-Hr block being given for presentation, including Q & A. Computers will be available to register. Discussion ensued.

VII. Adjourn

Motion to adjourn made by Anne Marie Mastroianni at 5:00 pm and seconded by Bill Giesing.

Approved Unanimously.

Respectfully Submitted,

Kevin McCauley
Secretary