

2026 VSWGGA January 27th Special Board Meeting

Meeting: Video Special Board Meeting
Date/Time: January 27th, 2026 12:00 PM
Place: Video

Board and Committee Members Present via Video: Trish Wade, Barb Masterson, Jayne Magnant, Kate Mitchell, Nathalie Lascelles, Susan Rand, Dixie Mercier, Jill Appel, Becky Monty, Amy Butcher (Past President), Jen Farrington (Operations Manager).

Board and Committee Members Absent: N/A

Call To Order 12:00 PM

Special Meeting Purpose: To discuss the VSWGGA/VGA Integration Roadmap with suggested additions from John Goodchild.

- The Board agreed that further conversations need to occur with John Goodchild prior to the next Integration Steering Committee meeting on February 10, 2026. President Trish Wade will conduct the outreach
- The Board affirmed its commitment to engaging in these discussions with positivity and a commitment to doing what is in the best interests of the VSWGGA members.

Open time: N/A

Future items not addressed at this meeting

- N/A

Major Decisions for Secretary to track

1. N/A

Next Video Board Meeting: Wednesday February 11th, 2026, 4:00pm

Barb Masterson moved to adjourn. Jayne Magnant seconded. **Approved.**

Adjourned 1:25pm