



## EXECUTIVE COMMITTEE MEETING

**Candle Pin Restaurant  
Barton, VT**

**May 29, 2008  
6:30 PM**

### MINUTES

Those attending:

Committee:

Brent Beck  
Reginald Bunnell  
Robert Croteau  
Joel Cope  
William Davies

Philip Edgerton  
Martha Feltus  
James Greenwood  
David Redmond  
Peter Rodin

Staff:

Shannon Bedor  
Judy Butson  
Lorna Higgs  
Steve Patterson

Guest

Philip Croteau

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The Meeting was called to order by President William Davies at 6:20 PM.

#### Minutes

A motion to accept the minutes of the April 24, 2008 meeting as presented was made by Brent Beck and seconded by Robert Croteau. The motion was approved on a voice vote.

#### Financials

A motion to approve the April 2008 Financial Statements subject to audit was made by Robert Croteau and seconded by Reginald Bunnell. The motion was approved on a voice vote.

#### Approval of FY2009 Budget

A motion to approve the recommendation of the FY2009 Budget as presented to the Full Board was made by Robert Croteau and seconded by David Redmond. The motion was approved on a voice vote.

A motion to move to ratify the action taken by this board on the items discussed prior to 6:30 was made by Reginald Bunnell and seconded by James Greenwood. The motion was approved on a voice vote.

#### Tourism Report

Lorna Higgs and William Davies addressed the committee with regard to the changes made at the recommendation of the committee at the April 24, 2008 meeting.

At the request of the committee The Global Code of Ethics for Tourism, the ICOMOS International Cultural Tourism Charter and the National Geographic Missions Program were sent out to each committee member for their review. If the committee members have questions they will contact David Snedeker.

**Any other business**

Steve Patterson and Judy Butson addressed the Committee with regard to NVDA being selected to act as Treasurer for VAPDA for the next two years. The VAPDA funds will need to be kept in a separate bank account from NVDA funds as they will be used to pay VAPDA bills as needed.

A motion to allow NVDA to establish a new bank account to handle the money received from the Treasury duties for VAPDA was made by Robert Croteau and seconded by Reginald Bunnell. The motion was approved on a voice vote.

Steve advised the committee of NVDA's interest in putting together an energy-fair sometime in the near future. With the energy crisis going on this would be a way to get knowledge out to businesses and the residential sector on how to conserve energy. Lorna Higgs will be working on this project.

A motion to adjourn the meeting was made by Robert Croteau and seconded by Martha Feltus. The motion was approved on a voice vote. The meeting was adjourned at 8:35 PM.



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