



~ MINUTES ~

BOARD OF DIRECTORS' MEETING
Charles E. Carter Center, Lyndonville, VT
July 22, 2010 6:30 PM

THOSE ATTENDING:

Directors: Mary Berlejung, Reginald Bunnell, Joel Cope, , Robert Croteau, Fred Cushing, William Davies, Jean Dedam, Conrad Doyon, Martha Feltus, Sen. Vincent Illuzzi, Tom Joyce, Rep. Duncan Kilmartin, Rep. Leigh Larocque, Rep. Richard Lawrence, Rep. Robert Lewis, Rep. Michael Marcotte, Ray Richard, Beula-Jean Shattuck, Sen. Robert Starr, Kenn Stransky, Robert Walker, John Ward, Jr.

Guests: Paul Berlejung

Employees: Shannon Bedor, Steve Patterson, Laurie Stillwell

The meeting was called to order by President Martha Feltus at 6:30 PM.

Minutes

A motion by Robert Croteau, seconded by Robert Walker, to accept the minutes of June 24, 2010 as mailed, carried unanimously.

Approval of Bylaw Changes

Martha Feltus addressed the board regarding the changes to the Bylaws and explained why the changes are necessary.

A motion by William Davies, seconded by Conrad Doyon, to approve the proposed changes to the Bylaws, carried unanimously.

Outcome of County Caucusing

Caledonia County appointed Tom Joyce;
Essex County appointed Kenn Stransky;
Orleans County appointed William Davies

Nominating Committee Appointment

President Martha Feltus appointed Tom Joyce and Jean Dedam from Caledonia County, Reginald Bunnell and Joel Cope from Essex County, Sen. Robert Starr and John Ward, Jr. from Orleans County and Conrad Doyon from the at-large members to serve on the Nominating Committee. The Nominating Committee met directly following the caucusing to nominate a slate of officers for the upcoming election in September.

Executive Directors Report

Steve Patterson gave a brief overview of projects that NVDA staff are working on.

VT Food Venture Center has had their ground breaking ceremony and things are moving along nicely on that project. William Davies commented that the VT Food Venture Center would not have occurred but for Steve Patterson and NVDA. Without the effort that was given by Steve and Alison Low it would not have happened.

Challenges for change impacts have been keeping staff busy.

Some other on-going projects include energy audits, medical consortium and value added agriculture in Hardwick.

There being no further business a motion by Conrad Doyon, seconded by Beula-Jean Shattuck to adjourn the meeting, carried unanimously. The meeting was adjourned at 7:15 PM.