



~ MINUTES ~

60th ANNUAL MEETING
Lyndon State College
Lyndonville, VT
September 23, 2010

THOSE ATTENDING:

Directors: Brent Beck, Mary Berlejung, Reginald Bunnell, Rep. Howard Crawford, Robert Croteau, Fred Cushing, William Davies, Jean Dedam, Jeanne Desrochers, Conrad Doyon, Martha Feltus, Sen. Vincent Illuzzi, Sen. Jane Kitchell, Danny Lane, Rep. Richard Lawrence, Rep. Lucy Leriche, Rep. Robert Lewis, Rep. Michael Marcotte, Steve Marsh, William McMaster, Bryon Quatrini, Rep. Gary Reis, Beula-Jean Shattuck, Jason Silsby, David Stoner, Kenn Stransky, Dan Wade, John Ward, Jr., Leonard Wellman

Guests: Joe Allard, Brad Ashley, Merten Bangemann-Johnson, Lynn Batcheldor, Paul Berlejung, Jo Bradley, Ted Brady, Carol Brown, Erica Campbell, Steve Campbell, Sally Cavanagh, Joyce Croteau, Mark D'Angelo, Robin Drinkwater, Beth-Ann Finlay, Mary Grant, Steve Greenfield, Brian Hanson, Ross Hart, Tracey Holbrook, Ken Horseman, Alex Ibey, Gary Leach, John Mandeville, Jon Margolis, Steven Mason, George Mathias, Jenny Nelson, Joe Patrissi, Thad Richardson, Suzanne Roberts, Dave Robinson, Tom Robinson, Patricia Sears, Joe Short, Grant Spates, Ellen Stanley, Jenny Stoner, David Towle, Linda Vear, Bob Whittaker

Employees: Shannon Bedor, Judy Butson, Alison Low, Doug Morton, Steve Patterson, David Snedeker, Laurie Stillwell, Thomas Stillwell

The 60th Annual Meeting was called to order at 6:40 PM

NVDA President Martha Feltus welcomed all present and recognized attendees who work very closely with NVDA as well as our legislators.

Minutes

A motion by Conrad Doyon, seconded by Robert Croteau, to accept the minutes of September 03, 2009 as mailed, carried unanimously.

President Feltus appointed Conrad Doyon and Judy Butson as clerks to count the election ballots.

President Feltus recessed the meeting at 6:50 PM.

Public Hearing

President Feltus opened the Public Hearing to confirm the planning efforts of Barnet, Barton, Brighton, Brownington, Burke, Canaan, Concord, Craftsbury, Danville, Derby, Glover, Granby, Greensboro, Groton, Hardwick, Holland, Kirby, Lowell, Lyndon, Maidstone, Newark, Newport City, Newport Town, Norton, St. Johnsbury, Stannard, Sutton, Troy, UTG's, Waterford, Westfield, Westmore and Wheelock.

A motion by Beula-Jean Shattuck, seconded by Reginald Bunnell to confirm the planning efforts of Barnet, Barton, Brighton, Brownington, Burke, Canaan, Concord, Craftsbury, Danville, Derby, Glover, Granby, Greensboro, Groton, Hardwick, Holland, Kirby, Lowell, Lyndon, Maidstone, Newark, Newport City, Newport Town, Norton, St. Johnsbury, Stannard, Sutton, Troy, UTG's, Waterford, Westfield, Westmore and Wheelock carried unanimously.

President Feltus reconvened the board meeting at 7:00 PM.

Approval of the Transportation FY2011 Work Plan

A motion by John Ward, seconded by Robert Croteau to approve the Transportation FY2011 Work Plan as presented carried unanimously.

Steve introduced guest speaker Jon Margolis, Retired Chief Political Correspondent for the Chicago Tribune, Adjunct Professor of Political Science at the University of Vermont, Creator of the website: Vermont News Guy. Mr. Margolis spoke about politics. He then fielded questions from the guests.

Conrad Doyon announced the results of the election of officers as follows:

President	Kenn Stransky, Norton
Vice President, Caledonia County	Martha Feltus, Lyndonville
Vice President, Essex County	Peter Rodin, UTG's
Vice President, Orleans County	Beula-Jean Shattuck, Derby
Secretary/Treasurer	Robert Croteau, Barton

The motion for ratification of the election results by Rep. Gary Reis, seconded by Conrad Doyon, carried unanimously.

A motion by Conrad Doyon, seconded by Robert Croteau to adjourn the meeting, carried unanimously. The meeting was adjourned at 8:30PM.