



NVDA
*Northeastern Vermont
Development Association*

EXECUTIVE COMMITTEE MEETING

Conference Call

**November 19, 2020
5:30 PM**

MINUTES

Those attending:

Committee:

Paul Brouha
Laura Dolgin
Martha Feltus
Paul Monette
Gina Vigneault

Staff:

Judy Butson
Tina Gonyaw
David Snedeker

Guests:

Ken Linsley
David Stoner

The Meeting (via Conference Call) was called to order by President Martha Feltus at 5:31PM

Update Agenda

None

Minutes

A motion to accept the minutes of the October 29, 2020 meeting as presented was made by Paul Monette and seconded by Laura Dolgin. The motion was approved on a voice vote.

Financials

A motion October Financial Statements were reviewed and subject to audit was made by Paul Brouha and seconded by Gina Vigneault. The motion was approved on a voice vote.

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RHR Smith & Company's

A motion to accept quote to continue to do NVDA's audits for FY2021, FY2022 & FY2023 was made by Laura Dolgin and seconded by Gina Vigneault. The motion was approved on a voice vote. There was some discussion about utilizing an RFP process for future audits.

NVDA appointment to Northern Enterprises

NVDA is being asked to appoint a member to the board of Northern Enterprises (NE) - the entity that owns and leases fiber assets in our region. NEK Community Broadband, our new regional CUD, and Northern Enterprises have been discussing a transfer of the NE assets to the CUD once it was established. They need to have enough voting members on a reconstituted NE Board to do so.

The CUD has appointed two members to NE and NVDA needs to appoint the third. Dave spoke with Ken Linsley (NVDA's board member from Danville) and he has agreed to serve if appointed.

A motion appoint Ken Linsley to Northern Enterprises was made by Paul Monette and seconded by Laura Dolgin. The motion was approved on a voice vote.

Other Business

Paul Brouha raised the idea of forming a small committee of NVDA Board members to review Section 248 and Act 250 applications for the area. Currently, David Snedeker and a few staff members handle this task. Paul and Dave will connect to identify other interested Board members and discuss a process.

The December Full Board meeting has been rescheduled to December 17th. Agenda to follow in the next few weeks.

With no other business before the committee, a motion was made by Laura Dolgin and seconded by Paul Brouha to adjourn the meeting, carried unanimously. The meeting was adjourned at 5:57 PM.