

Board of Directors September 7, 2024 Meeting Minutes Special Meeting

Members Present: OFFICERS PRESENT

President, Jeff Fay Vice President, Mark Reaves Secretary, Ruth Halpin Treasurer, Patty Companik

DIRECTORS PRESENT

Addison: Lewis Barnes Bennington: Carol DeJohn Caledonia: Bruce Carlson Chittenden: Pat Poulin

Essex: John Hull Franklin: Mike Burns

Grand Isle: Jeff Porter (Not Present)

Lamoille: Dustin Turner Orange: Juliann Sherman

Orleans: Roger Gosselin (Not Present)

Rutland: Mike Stewart Washington: Jeff Halpin Windham: Michael Garber Windsor: Doug Jacobs

STAFF PRESENT:

Executive Director: Cindy Locke

Office & Programs Assistant: Tina Bedard

GUESTS:

Ivor Stevens, Windham County Alt. Director; Ed Hebebrand, Caledonia County Alt. Director; Stan Choiniere, Windsor County Alt Director; Jim Hill, President Franklin County; Steven Conti, Incoming Office of Treasurer.

President Jeff Fay called the meeting to order at 3:07 pm

Discussion about TMA increase.

MOTION: Essex County moved; Lamoille County seconded for TMA prices for 2025 will remain the same as they were in 2024. **Motion Carried**

Motion to adjourn: Addison County moved to approve; Essex County seconded to adjourn the meeting. MOTION CARRIED.

The meeting was adjourned at 3:24 PM.

Respectfully submitted, Ruth Halpin, Secretary

Prepared by Tina Bedard, VAST Office & Programs Assistant