

VHSA Board Meeting Minutes

Wednesday, October 12, 2022

9:00 – 10:30 a.m.



Present: Lt. Geno, Sid Bradley, Daniel Goodman, John Flannigan, Ture Nelson, Bill Jenkins, Barbara Rizzuti, Chris Norton, Ann Gammell, Mary Catherine Graziano, Allison Laflamme, Rachel Noyes, Roger Thompson, Lt. Ravelin, Daniel Kirkpatrick, Joe Arduca, Evelyn McFarlane, Aleigh Jerome,

9:00 Welcome/Chair Updates

Kevin Geno

- Call meeting to order
 - Introductions of attendees
- Vote: Accepted VHSA Board meeting minutes from August 10, 2022

9:10 Activities

Kevin/Evelyn

- Notice to proceed for FFY2023 grant received. This means that activity can start on the grant, BUT no activity that requires funding can begin until the grant is executed.
- Discussion of need for someone from the board to volunteer to do some of the administrative work on the grant. Specifically invoicing monthly. Barb has agreed to invoice when the grant is executed.
- Update on new Executive Director search - We can begin the process of preparing the scope of work, and job specifications for a consultant (part time Exec Director) but should not advertise it until we are closer to getting the grant executed. There is funding for a part time consultant. Grant likely will not be executed until the new year. The board proper can meet to work out the details.
- Annual highway safety awards: October 26
 - 10:30 at the State house on October 26th. In the House Chamber
- PSA contest for high school students Planning committee needed. The PSA contest usually gets announced Mid- January. Dan, Kevin, Al, Evelyn volunteered so far.
- Annual conference planning - committee needed to decide when, where and what the conference theme is. Planning committee volunteers so far are Dan Goodman, Al Fortin, Kevin Geno, Evelyn McFarlane, and Allison Laflamme requested that Rachel be on the committee.

- 2023 proposed board meeting schedule: April 12, June 14, August 9, October 11, December 13 (vote needed)

The elected board will be asked to attend a meeting in the next month to discuss details of the grant funding and other specifics of activities for FY23.

9:40 Treasurer Report (as of 10/07/22)

Evelyn

- Checking: \$905.04
- Savings: \$50.19
- Total: \$955.23
- All but \$900 +/- is committed

9:45 Presentations/Discussions:

- Prepare a list of suggestions for meeting presentations in 2023

10:05 Crash Statistics & Trends

Mandy White

As of October 3 in each calendar year shown:		
Year	Fatalities (People)	Fatal Crashes
2022	64	61
2021	55	50
2020	53	49
2019	27	25
2018	51	44

10:10 Partner Updates

- Partners invited to share news and events
 - Law enforcement shared information on campaigns
 - Dan Goodman shared information on the NETSC Conference
 - Sid Bradley and Paul Ravelin shared information on the Champlain Valley Fair
 - Evelyn McFarlane shared information about the Driver Education Assessment
 - Barb Brody shared information about the VDTSEA

10:30 Adjournment

Next Meeting: Wednesday, December 14, 9:00 a.m.