

Meeting Notes



2016 Annual Board Meeting Mt Snow

Wednesday, October 26, 2016

8:11 AM

Lead: Glen Button, Chair (V)

Note Taker: Susan Clark, Secretary

Also In Attendance, (V) indicates voting member:

Frank Koss (V), Bruce Nyquist, John Flannigan (V), Greg Nagurney, Ted Minall, Scott Davidson (V), Jake Elovirta (V), Ken Millman, Dan Goodman (V), Emily Boedecker (V), Kevin Marshia (V), Dave Peters (V), Bill Mitchell (V), Doug Masson

Bylaws

- Bylaw changes proposed
 - Changes to fiscal year
 - Financial policy articles added
 - Membership of Core Board members to broad on Education
- Amendments to the bylaws can be made at regular Board meetings
- Proposed additional changes to bylaws include:
 - Changing the paragraphs that stipulate what bylaw changes have to made at the Annual Meeting
 - Procurement policy
 - Results of the Lean process on the VHSA organizational structure
 - Title 6

Glen reviewed the agenda for the Conference.

Next meeting is Dec. 1st at Vtrans VTTC/Central Garage

Election of VHSA Board officers

Bylaws

Impaired Driving Summit: Dec. 7th; Capital Plaza, Montpelier

All Board members should have received an invitation.

Review of the agenda

Insurance coverage for VHSA Needed

Insurance coverage necessary as GHSP grantee; Noyle Johnson is working on a quote.

Looking for donations from members to act as seed money to cover such costs.

Dave Peters announced his retirement from the Board and is recommending Doug Masson as the AARP replacement.

Glen offered thank you to Dave on behalf of the Board.

John moves and Scott Seconds Doug Masson to replace Dave Peters; Vote to approve is unanimous.

Doug Masson accepts.

11/29/16