

Meeting Notes

*VHSA Board Meeting – executive meeting to call a vote
May 1st, 2018*



Present: Chief Koss, Glen Button, Ann Gammell, Dan Batsie, Doug Masson, Mitchell Jay, Bill Mitchell, Christina Keating, Daniel Goodman, William Bohnyak, Mary Eversole

Notes: Evelyn McFarlane

Start: 9:00

Discussion by executive committee on the restricted gift from the Schwartz Family Foundation for covering the cost of training DRE's.

By-laws do allow for this form of donation.
Intent is to send three officers to DRE training
Benefit is to the whole state. FRE's get called out to any/many locations in Vermont
Is in line with the mission of the organization
Department will supplement expenses that exceed donation if necessary
Candidates have been selected

\$1000 will be used for equipment/uniforms

Motion to approve acceptance of donation: Chief Koss
Second: William Bohnyak

Vote to approve: Mary, Christine, Doug, Ann, Dan, Frank, William, Bill
Vote to deny: None

Meeting adjourned 9:30

Grant donation \$6500

Breakdown:

\$4800 for conference registration/airfare/lodging/per diem

\$1000 is to be used for additional equipment for the Vermont Drug Recognition Program (John Flanagan addressed this)

Balance of \$700 can be used towards the Annual Conference.

The Foundation does not need further documentation from us. They will send the check within 2 weeks.

Captain Hogue from the St Albans Police Department will be the POC

They will pay up front and then submit reimbursements.