

**VHSA Board Meeting Minutes**  
Wednesday, December 8, 2021



Meeting was called to order at 9:05 a.m.

Motion passed to accept October minutes. Al Fortin moved and Barbara Brody seconded. Meeting notes approved unanimously.

**Crash Statistics**

Mandy White provided an overview of December crash statistics. Speed continues to be major issues. Discussion around increase in number of older driver crashes.

**VHSA Executive Director Updates**

Sue Hoxie

- The Impaired Driving Conference will be happening in person in May at Killington and will restart seeking sponsorship in 2022.
- Discussion around separating awards ceremony from the conference. Sue will contact Dan Batsie at VDH to discuss future of joint conferences and report back at February's board meeting.
- Discussed moving the #802PhonesDownHeadsUp! PSA video contest theme to include all forms of distracted driving not just texting and the board agreed to that for 2022 contest.

**Treasurer Report**

Al Fortin - Provided an updated on the Treasures Report. Kevin Geno moved, and Dan Goodman seconded. Motion passes to accept.

**2022 Meeting Schedule**

Proposed dates for 2022 meetings were accepted. Future meetings will be held via MS Teams vs. Zoom.

**Partner Updates**

- Ann Gammell, VTRANS, provided an update on the federal infrastructure bill and how it will affect Vermont.
- Barb Brody – Will be spending the winter in Florida and provided an update on the driver education activities and conferences.
- Aleigh Jerome – Provided an update on NHTSA campaigns for the holidays and will be giving an presentation on older drivers at the next meeting.

**Presentation**

Sgt. Paul Ravelin on "Preparations for Winter Driving"

**Voting**

- Board voted to accept the nomination of Evelyn McFarlane the Deputy Administrator, SHSO to the VHSA board.
- Board voted to accept new bylaws
- The board voted to accept the Vermont Department of Labor’s Form 29: Application to Exclude Corporate Officers or LLC Members from Workers’ Compensation Coverage.

**10:15 The Board went into Executive Session**

**10:30 Meeting Adjourned**

Respectfully submitted,

Lt. Kevin Geno, Board Chair  
Rutland County Sheriff’s Office

STATE OF VERMONT  
RUTLAND COUNTY

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of \_\_\_\_\_, 2022

by \_\_\_\_\_, Notary Public.

My Commission Expires: \_\_\_\_\_

Place seal below