



MAD RIVER VALLEY VERMONT

Mad River Valley Chamber of Commerce Minutes of Email Vote June 2nd, 2017

Responses from: Amy Todisco, Rosemarie White, Peter MacLaren, Brad Long, Jack Sharry, Lori Klein, Ted Fisher, Jim Tabor, June Anderson, Roger Nishi (all 10 directors)

Purpose of Email Vote:

1. The email vote was held to approve the unanimous recommendation by the Executive Committee and the ED to move the Chamber Office to the former Walker Contemporary Gallery space, effective July 1st.
2. The details of the recommendation were circulated to all Board members from the ED by email on June 1st.
3. Noted that the bylaws permit an email vote on matters of urgency, Chapter XI, Section 5.

Motion regarding move of the Chamber Office:

1. Moved by Amy, seconded by Peter, and supported by Rosemarie (i.e. the Executive Committee) that the Chamber moves its offices to the former Walker Contemporary Gallery space on the corner of Main Street and Bridge Street, effective July 1st 2017.
2. Email votes in favor from Brad, Jack, Lori, Ted, Jim, June & Roger. No votes against.
3. Motion carried unanimously.

Minutes submitted by Peter MacLaren, Secretary