



MAD RIVER VALLEY
VERMONT

Mad River Valley Chamber of Commerce
Minutes of Board Meeting
October 23, 2015

Present: Peter Hans, Lori Klein, Peter MacLaren, Roger Nishi, Rosemarie White (by phone), Lisa Loomis, Sean Lawson

Absent: Ted Fisher, Michele Eid

Meeting was called to order at 2:20PM. The Chair declared a quorum of 7 Directors present.

Lisa L moved to go into executive session at 2:21PM. Lori Klein seconded. Carried.

Lisa L moved to come out of executive session at 3:14PM. Peter M seconded. Carried.

The board crafted and passed this motion 5 -1:

Recognizing the evolving direction of the chamber and the changing responsibilities required of the Executive Director, the board, with great reluctance, requests the resignation of executive director Lisa Davis. Davis will receive a severance package to be determined by the treasurer.

Lisa L moved to go back into executive session at 3:21. Peter M seconded. Carried.

Lisa L moved to go out of executive session at 3:24. Lori K. seconded. Carried.

Lisa L moved to go back into executive session at 3:30pm. Roger N seconded. Carried.

Lisa L moved to go out of executive session at 3:37. Peter M seconded. Carried.

The board crafted and passed this motion 6-0:

The board would like to offer Rebecca Baruzzi an interim position as acting manager of the chamber, with duties to include continued economic vitality work as well as the day to day management of the chamber while a comprehensive search for an executive director is conducted.

Respectfully Submitted,
Lisa Loomis, Acting Secretary