



MAD RIVER VALLEY VERMONT

Mad River Valley Chamber of Commerce Minutes of Special Board Meeting February 3, 2016

Present: Peter Hans (Chair), Lisa Loomis, Peter MacLaren, June Anderson, Jack Sharry, and Interim Manager Rebecca Baruzzi

Absent: Ted Fisher, Lori Klein, Rosemarie White, Roger Nishi

This special meeting was called by the Chair to discuss the possible election of two new Board members to fill the two vacant seats.

Meeting was called to order by the Chair at 4:05 p.m.

A quorum of 5 Directors present by conference call was declared by the Chair.

The initial discussion was on the merits of electing new Directors ahead of the planned Board retreat on February 12 so that they could participate in that meeting, or to hold the retreat first to help us decide on the skills and experience needed on the Board. It was noted that two more Board positions will become vacant at the end of August when Lisa Loomis and Peter Hans term out. There was then consensus that the best approach was to elect Directors prior to the Retreat.

Peter Hans had previously circulated the résumés of [Amy Todisco](#) and [Jim Tabor](#) as possible Director candidates.

There were no additional candidates proposed.

June then moved, and Lisa seconded that Amy and Jim be elected as Directors. The motion was passed unanimously. Peter Hans will extend the invitations.

There being no further business, Lisa moved adjournment, seconded by Jack.

The meeting adjourned at 4:18 p.m.

Action Item Summary:

- Peter Hans to invite new Directors to join the Board.

Minutes submitted by Peter MacLaren, Secretary