



MAD RIVER VALLEY VERMONT

Mad River Valley Chamber of Commerce Minutes of Board Meeting by email August 19th, 2016

Topic: Extending an offer to Jasmine Bigelow as Executive Director

Motion: Moved by Peter M that the hiring committee be authorized to extend an immediate offer to Jasmine Bigelow as Executive Director on the terms the hiring committee has laid out.
Seconded by Jack.

Background: Following a total of 14 candidate interviews, the Hiring Committee was unanimous in its desire to extend an offer to Jasmine. She has been the Marketing Director at the Stowe Area Association (akin to the MRV Chamber) for 10 years. Observations about Jasmine are: she is bright, engaging, energetic, experienced, connected, and fully understands the job and what is required to succeed. She has a demonstrated track record of success in both turnaround situations as well as in leveraging existing assets. She is a strong communicator, writer and listener. She has a track record of being highly organized and focused; and is very good at creating relationships, making friends and winning people over. She also is a “fit.” As one of our group said, “she would fit right in with the Mad River Valley.”

Votes in favor: Amy, June, Lori, Rosemarie, Roger, Lisa, Peter H, Ted, Jim—unanimous.
Motion carried.

Topic: Slate of Nominations for the Board

Motion: Moved by Peter M that we nominate only Brad Long as an incoming Director and that we recommend to the members having a total of 10 Directors at the present time, as allowed for in the Bylaws. Seconded by Amy.

Background: Two Directors are leaving the Board at the end of their second term. Three Directors are being nominated for a second term and six Directors are continuing in their current term. The Bylaws allow anywhere between seven and eleven Directors.

Votes in favor: Peter H, Rosemarie, Jack, June, Lisa, Jim, Lori. **Motion carried.**

Minutes submitted by Peter MacLaren, Secretary