



**Mad River Valley Chamber of Commerce
Minutes of Board Meeting by email
January 24th, 2018**

Special Meeting by email to appoint to additional Board members

Motion moved by the Chair, Amy, by email:

The Executive Committee proposes that we appoint two new members to our Board. These two people are:

- Kevin Begin, of Tucker Hill Inn
- Ana Dan, of The Hyde Away Inn

Both are lodging property owners, as well as have very useful business experience that we feel will be a wonderful addition to the board. Both have expressed their interest in joining.

It is noted that Peter will be terming out at our annual meeting and there wouldn't be anyone else on the board that represents lodging, which we feel is critical to have. Both Ana and Kevin also operate restaurants which are not currently represented on the Board.

It is also noted that the Bylaws allow the Board to appoint Directors to fill vacancies, and given our new Bylaws, both can serve up to 6 years from Sep 1st, although they have to be elected then by the members at the Annual Meeting.

Motion seconded by Peter and Roger.

Email votes of aye were recorded from:

- Amy
- Peter
- Roger
- June
- Jim
- Jack
- Lori
- Ted

The motion was deemed carried by a vote of 8 of the current directors, with no nays.

The Chair will extend a formal invitation to Kevin and Ana to join the board. **Action: Amy**