



Mad River Valley Chamber of Commerce  
Board of Directors Meeting Minutes  
April 20, 2020

In attendance:

Board Members: June Anderson, Kevin Begin, Lori Klein, Peter MacLaren, Jack Sharry, Jim Tabor, Mimi Bittenheim, Diane Forester, Suze Edwards

Chamber Staff: Eric Friedman

Absent: Ana Dan

Held using Zoom video conferencing.

Meeting Opened at 10:05 AM

- Peter confirmed the approval by email vote of the updated plan, as a result of our successful \$18,000 PPP Loan application, to keep our staff in place at least through July. The motion was moved by Peter, seconded by Ana and passed unanimously.
- Eric provided an overall update of his activities. In particular he commented on the large number of members and also non-members who had called him to ask for guidance.
- We had a wide ranging discussion about the need to get the message out that the Mad River Valley is a welcoming community, that in the current crisis we need everyone to respect the necessary guidelines to keep everyone safe, and that we look forward to being fully open for business in the future. Agreed we should try to coordinate messaging with MRG, Sugarbush and possibly other large businesses. Eric will follow up.
- Eric will send out an update to our members about the good news about the PPP loan and keeping our staff in place. He will also follow up with those whose investment payments are overdue.
- We agreed that we will continue to meet weekly.

Motion to adjourn moved by Lori, seconded by Peter.

Meeting adjourned at 11:00 AM.

Minutes taken by Peter MacLaren