



Mad River Valley Chamber of Commerce  
Board of Directors Meeting Minutes  
April 27, 2020

In attendance:

Board Members: Ana Dan, Lori Klein, Peter MacLaren, Jack Sharry, Jim Tabor, Mimi Bутtenheim, Suze Edwards

Chamber Staff: Eric Friedman

Apologies: Kris Merchant, Diane Forester, Kevin Begin

Absent: June Anderson

Held using Zoom video conferencing.

Meeting Opened at 10:05 AM

- Acceptance of the minutes of the April 13<sup>th</sup> and 20<sup>th</sup> Board meetings were moved by Peter, seconded by Jim and approved unanimously.
- The PPP loan of \$18,000 is in our bank account as of April 23<sup>rd</sup>. Noted that the amount of forgiveness will be prorated based on the reduced payroll as Ginger has not been hired back.
- Proposed and agreed that on behalf of the Board Peter should send a letter to Ginger thanking her for all her work and support over the time she has been with us.
- Eric provided an overall update of his activities. In addition to providing support to members with various relief programs, he is also starting to work on approaches for marketing as businesses gradually reopen. Various ideas were discussed. He is working on reorganizing overall activities to align with just having himself on staff.

Motion to adjourn moved by Ana, seconded by Peter.

Meeting adjourned at 10:45 AM.

We will meet again same time next week.

Minutes taken by Peter MacLaren