



Mad River Valley Chamber of Commerce
Board of Directors Meeting Minutes
August 19th, 2020

By email:

Board Members: Peter MacLaren, Ana Dan, Suze Edwards, Lori Klein, June Anderson, Jim Tabor, Jack Sharry, Mimi Bittenheim, Kevin Begin, Kris Merchant.

Noted that:

- Kevin Begin has now asked not to be nominated as Secretary given current work commitments.
- Kris Merchant is stepping down from the Board to make way for Roger Nishi to rejoin the Board. Our thanks to Kris for his contribution to the Board over the last year, and for his offer to continue to assist the work of the Chamber in whatever way he can.
- Roger Nishi has agreed to be nominated to take Kris's place, given the tradition to always have one WCVT Board member.
- Assuming he is elected as a Board Member, Roger has agreed to be nominated for the Officer position of Secretary, bringing his long-standing experience with the Chamber to the Executive Committee.

Motion:

- Moved by Peter that Roger Nishi be added to the Director slate nominated by the Board, and if elected be nominated to the Officer position of Secretary, replacing the prior nomination of Kevin. Seconded by Ana. Carried unanimously.

We will meet again **on Tuesday August 25th at the updated time of 9:30AM.**

Minutes taken by Peter MacLaren