

## **CVPSA Board Meeting April 16, 2020 Minutes - DRAFT**

Virtual Meeting – via Zoom Teleconference

Board Members Present: Kim Cheney, Chair; Dona Bate, Sally Dillion, Doug Hoyt, Mike Smith, and Will Schwarz. Board Member Absent: Michael Boutin. Other Attendee: Stephen Whitaker.

Kim called the meeting to order at 6:35pm after connecting everyone to the Zoom network. Dona asked to have everyone to introduce themselves, which they did.

Agenda was approved by unanimous consent.

Kim asked for public comments and Stephen spoke about doing the needs assessment, not holding board election until after Montpelier had filled its slots, reviewed some Charter points, and stated that CVFiber will receive its report this Friday.

Kim asked for a motion to ratify waiver of organizational meeting to be moved from April 1 to April 16<sup>th</sup>. Mike made motion, Will seconded, and motion passed.

Kim opened floor to accept nominations for Board Chair. Kim and Dona were the only one to express in being Chair. Chair took roll call vote for the two candidates.

Kim received votes from: Kim, Mike and Will.

Dona received votes from: Dona, Doug and Sally.

With each candidate receiving three votes, the election was a tie. Mike made motion to postpone the next election of Board Chair until the full Board was seated. Sally seconded the motion which passed unanimously.

Though the new Barre appointed representative was absent, the board was pleased that Barre had filled its second slot and hope to see Michael Boutin at its next meeting. Kim asked Mike and Michael to let him know which length of term each were going to serve (1-year or 2-year) by the next board meeting. Technically Boutin is filling Martin's remaining 1-year slot and Mike was reappointed to his 2-year slot. Kim was disappointed that Montpelier had not filled its two slots.

Sally made motion to approve the Feb 20<sup>th</sup> Minutes; Will seconded and motion passed.

Kim said that he had not received the bank forms from Bev, which a majority of board members need to sign in order to update our bank signature card. Currently the account only has Bev and Mike as signatories though Kim and Dona have been authorized by board and submitted all the necessary bank signatory forms.

Dona reminded the board that we still needed a Vice Chair and nominated Mike. Will seconded and Mike was elected Board Vice Chair with six votes.

After some discussion, the regular meeting of May 21 was cancelled, which makes the next regular board meeting to be June 18, 2020.

Meeting was adjourned by unanimous consent at 7:19pm.