



**NVDA**  
*Northeastern Vermont  
Development Association*

## EXECUTIVE COMMITTEE MEETING

**The Eastside Restaurant  
Newport, VT**

**June 28, 2018  
5:30 PM**

### MINUTES

Those attending:

Committee:

Paul Brouha                      Grant Spates  
Reginald Bunnell  
Paul Monette  
John Morley  
Tom Robinson  
Fred Saar

Staff:

Judy Butson  
Tina Gonyaw  
David Snedeker

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The Meeting was called to order by President Grant Spates at 5:30pm.

**Update Agenda**

None

**Minutes**

A motion to accept the minutes of the May 24, 2018 meeting as presented was made by Paul Monette and seconded by John Morley. The motion was approved on a voice vote.

**FY2019 Budget**

Judy addressed the board with regard to changes made since the last approval of FY2019 Operating Budget. Questions were answered.

A motion by Tom Robinson, seconded by John Morley to approve the FY2018 Operating Budget as presented, carried unanimously.

**Disaster Recovery Plan**

A motion by John Morley, seconded by Tom Robinson to approve the Disaster Recovery Plan as presented. All votes in the affirmative with one abstention.

**Executive Director Updates**

None

**Any Other Business**

With no other business before the committee, a motion was made by Paul Monette and seconded by Tom Robinson to adjourn the meeting, carried unanimously. The meeting was adjourned at 5:35pm.