



NVDA

*Northeastern Vermont
Development Association*

NOMINATING COMMITTEE MEETING

Teleconference

**July 22, 2020
6:00 PM**

MINUTES

Those attending:

Committee:

Ken Linsley
Joel Cope
Paul Lefebvre
Rudy Chase
Ed O'Leary
Tomasz Jankowski

Staff:

Judy Butson
Tina Gonyaw
David Snedeker

Guests:

Martha Feltus

The Meeting (via Conference Call) was called to order by Joel Cope at 6:05

Update Agenda

None

Board President

A motion to nominate Martha Feltus for Board President was made by Paul Lefebvre and seconded by Tomasz Jankowski. The motion was approved on a voice vote.

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The regional planning and development commission serving The Northeast Kingdom: Caledonia, Essex and Orleans Counties
NVDA is an Equal Opportunity lender, provider and employer

Secretary / Treasurer

A motion to nominate Thomas Robinson for Secretary/Treasurer was made by Ed O’Leary and seconded by Ken Linsley. The motion was approved on a voice vote.

Caledonian County Vice President

A motion to nominate Paul Brouha for Caledonian County President was made by Ken Linsley and seconded by Paul Lefebvre. The motion was approved on a voice vote.

Orleans County Vice President

A motion to nominate Grant Spates for Orleans County President was made by Paul Lefebvre and seconded by Ken Linsley. The motion was approved on a voice vote.

A motion to nominate Laura Dolgin for Orleans County President was made by Tomasz Jankowski and seconded by Ed O’Leary. The motion was approved on a voice vote.

Other Business

Essex County Executive Committee Members along with Vice-President for Essex County will be elected/appointed at the Annual Meeting on September 24, 2020 via Zoom Meeting

With no other business before the committee, the meeting was adjourned at 6:13 PM