

Minutes of the 2016 Annual Meeting
Southeast Vermont Transit Board of Directors
Monday, February 6, 2017, 5:00 PM
45 Mill Street, Wilmington, VT
706 Rockingham Road, Rockingham, VT
Via Video Conferencing

President Tom Marsh called the 2016 SEVT Annual Meeting to order at 5:05 pm. Those in attendance and consisting of a quorum were as follows:

Board Members Present: Tom Marsh, Chip Stearns, Wendy Harrison, Travis Wendell, Jon Meeks, Marco Tallini (arrived 5:10 pm).

Invited Guests: None

Members of the Public: None

Staff Present: Randy Schoonmaker, Leona Linney, Jan Terk, and Rebecca Gagnon

Public Input: None

Election of board members, Motion 1: The board members with terms expiring include Marco Tallini, Jon Meeks, and Travis Wendel. Chip Stearns motioned to re-elect Marco Tallini, Jon Meeks, and Travis Wendel as board members with terms through December 31, 2019. Wendy Harrison seconded. Motion passed 5-0.

Election of officers, Motion 2: Chip Stearns motioned to re-elect Tom Marsh as President, Travis Wendell as Vice President, Marco Tallini as Treasurer, and Chip Stearns as Secretary. Wendy Harrison seconded the motion. Motion passed 6-0.

Committee appointments and dissolutions, Motion 3: Chip Stearns motioned to keep all committee appointments as they currently stand, and additionally appoint Wendy Harrison to the Finance Committee and Travis Wendell to the Personnel Committee. Marco Tallini seconded the motion. Motion passed 6-0.

Annual reports: None

Approve minutes of January 28, 2016 Annual Meeting, Motion 4: Chip Stearns motioned to approve the January 28, 2016 minutes from the 2015 Annual Meeting. Jon Meeks seconded. Motion passed 6-0.

Board Member comments: Chip Stearns requested that the SEVT website be corrected, specifically with respect to Board meeting times.

Adjourn Motion 3: Chip Stearns motioned to adjourn at 5:16 pm. Wendy Harrison seconded the motion. Motion passed 6-0.