

Minutes of the 2024 SEVT Annual Meeting
November 19 ,2024 10:00 am
Via Video

Seth Boyd called the meeting to order at 10:01 am. Those in attendance and constituting a quorum were as follows:

Board Members: Seth Boyd, Joel Bluming, Randy Capitani, Dan Thoemke, Jason Rasmussen, Brendan McNamara, Sue Fillion

Staff Present: Randy Schoonmaker, Keith Johnson

Guest Present: Jeremy Whiting, VTrans

Public Guests: None

Public Input: None

Election of Board Members: No current board members are up for election. Seth recommended next year when the elections occur to stagger the terms to avoid so many board members expiring terms. Randy C asked about the one vacant spot. Randy S said he has leads but has not acted upon it.

Election of officers: Seth opened the floor for nominations asking Randy C to nominate the president. **Motion 1:** Randy C moved to elect the executive slate as stands stated below, seconded by Dan Thoemke. **Passed 7-0**

Slate is approved as follows

President Seth Boyd

Vice President Jason Rasmussen

Treasurer Randy Capitani

Secretary Joel Bluming

Committee appointments and dissolutions:

Finance and Administration; Randy Capitani, Sue Fillion, Seth Boyd, Brendan McNamara

Personnel Committee; Dan Thoemke, Joel Bluming, Seth Boyd

Executive Committee; Composed of President, Vice President, Treasurer and Secretary

Nominating Committee; Chris Company, Jason Rasmussen, Seth Boyd, Randy Capitani

Motion 2: Jason motioned to nominate existing committee slate with the addition of Brendan to the finance committee Brendan seconded. **Passed 7-0**

Annual Reports:

President; One was not submitted

Treasurer; Randy C presented to the Board and Keith thanked him. Jason asked if there were highlights or concerns that needed to be discussed. Randy S. said no as this is all the information the Board has been presented throughout the year. A more formal annual report for fundraising will be completed later in the year.

Secretary; One was not submitted

Committees; Discussed throughout the year based on meetings.

CEO; The annual report executive summary was presented.

Bylaw amendments: Randy S stated there nothing to amend under the Bylaw amendments. This is a fixed Annual Meeting agenda.

Any other Business; None

The motion to adjourn the annual meeting was made by Joel seconded by Randy C. Annual meeting adjourned at 10:10am