

**ECVTD**  
**Executive Committee Minutes**  
**5-June-2016**

**Call to Order:** Irv Thomae, Chair, called the meeting to order 8:09 PM.

**1. Attendance**

	<b>Attendee</b>	<b>Affiliation</b>	<b>Role</b>	<b>Expiry</b>
x	Irv Thomae	Norwich	Chair (annual)	2017
x	F.X. Flinn	Hartford	Vice Chair (annual)	2017
x	Jim Masland	Thetford	Member at Large (3 yr.)	2019
x	Dan Childs	Brookfield	Member at Large (3 yr.)	2017
x	CJ Stumpf	Randolph	Member at Large (3 yr.)	2018
x	John Bloch	Montpelier	Member at Large (2 yr.)	2018
x	George Sadowsky	Woodstock	Member at Large (2 yr.)	2017
x	Marty Blumberg	Thetford	Treasurer	
x	Daniel Leavitt	Barnard	Secretary	
	Stan Williams	ValleyNet	CFO	
x	Carole Monroe	ValleyNet	CEO	
x	John Roy	Vershire	Assistant Treasurer	

**2. Public Comment (if any)**

None

**3. (By consent) Approve Minutes of May 1, 2016 and May 15, 2016**

By consent, accepted minutes of both May 1, 2016 and May 15, 2016 meetings with no corrections.

**4. Financial Reports**

n/a

**5. Operations Reports**

n/a

**6. Legislative Update (Jim, if available)**

n/a

**7. Discussion of strategies for responding to the DPS proposal**

Chairman facilitated a discussion of various strategies for responding to the DPS proposals.

Carole will prepare a draft summary of the results of the discussion above for the next Executive Committee meeting with the expectation of presenting that summary at the June 14 Governing Board meeting.

**8. Old Business**

None

**9. New Business**

None

**10. Adjournment**

Motion to adjourn (M/Stumpf, S/Childs ), carried unanimously at 9:45 PM. The next meeting is planned for June 9 at 7:30 as we prepare for the Governing Board meeting on June 14.

Respectfully Submitted,  
Daniel Leavitt, Secretary