

ECVTD
Executive Committee Minutes
9-June-2016

1. Call to Order

Irv Thomae, Chair, called the meeting to order 7:38 PM.

2. Attendance

	Attendee	Affiliation	Role	Expiry
x	Irv Thomae	Norwich	Chair (annual)	2017
	F.X. Flinn	Hartford	Vice Chair (annual)	2017
	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	
	Carole Monroe	ValleyNet	CEO	
	John Roy	Vershire	Assistant Treasurer	

3. Public Comment (if any)

None

4. (By consent) Approve Minutes of June 5, 2016

By consent, accepted minutes of both May 5, 2016.

5. Financial Reports, if any (Marty, John)

Nothing to report tonight.

6. Operations Reports (Carole or Stan)

Operations team not present but Carole has delivered info to be inserted into the GB packets and she reports that we are now at 1330 customers.

7. Review Proposed Agenda for June 14 GB meeting

Discussion ensued about items that should be presented at the next Governing Board meeting. The resulting agenda is:

- 1. Attendance*
- 2. Introduction of Guests*

3. *Public Comments*
4. *Accept Minutes of May 10, 2016 Annual Meeting*
5. *Treasurer's Report*
6. *Updates Construction & Operations (Stan)*
7. *Committee Reports Executive Committee Government Operations*
8. *Motion to Establish a Finance Committee*
9. *Response to the DPS's 2016 Connectivity Initiative RFP: Location Priorities*
10. *Procedure for Approving the Engineering & Make-ready Contract for the 2017 Build*
11. *Motion to authorize the Executive Committee to decide whether to seek outside advice, and proceed accordingly (George Sadowsky)*
12. *Old Business*
13. *New Business*
14. *Adjournment*

8. Old Business

None

9. New Business

None

10. Adjournment

Motion to adjourn (M/Sadowsky, S/Bloch), carried unanimously at 8:40 PM.

Respectfully Submitted,
Daniel Leavitt, Secretary