

**Minutes of the Annual Meeting
Southeast Vermont Transit Board of Directors
Thursday, January 28, 2016 5:00 PM
45 Mill St Wilmington, Vermont**

President Tom Marsh called the 2015 SEVT Annual Meeting to order at 5:00 pm. Those in attendance and consisting of a quorum were as follows;

Board Members Present: Eithne Eldred, Matt Mann, Wendy Harrison, Tom Marsh and Chip Stearns.

Invited Guests: Travis Wendell

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

Public Input: None

Terms: Randy Schoonmaker requested that the terms be staggered, so as to not have offices leave at the same time. Two one year seats, two three year seats and four two year seats were designed. The Board members agreed to the terms:

		Term # Years	Term Expires
Don	Albano	2	12/31/16
Marco	Tallini	2	12/31/16
Mark	Wallace	1	12/31/16
Chip	Stearns	3	12/31/17
Eithne	Eldred	3	12/31/17
Tom	Marsh	3	12/31/17
Wendy	Harrison	3	12/31/18
Matt	Mann	3	12/31/18

Election of Officers: Motion 1 Chip motioned to elect Marco Tallini as Secretary, Tom Marsh as President, Mark Wallace as Vice President, and Chip Stearns as Secretary. Wendy Harrison seconded the motion. The motion passed 5-0.

Temporary Construction Committee: Motion 2 Chip Stearns motioned to dissolve the Temporary Construction Committee. Wendy Harrison seconded. The motion passed 5-0.

Committee Selections:

Motion 3 Finance Committee: Chip Stearns motioned to nominate Marco Tallini, Chip Stearns, and Eithne Eldred to the Finance Committee. Matt Mann seconded. Motion passed 5-0.

Motion 4 Personnel Committee: Chip Stearns motioned to nominate Eithne Eldred, Matt Mann, and Tom Marsh to the Personnel Committee. Eithne seconded. Motion passed 5-0.

Motion 5 Executive Committee: Chip Stearns motioned to nominate the four officers make up the Executive Committee. Wendy Harrison seconded. The motion passed 5-0.

Motion 6 Nomination Committee: Chip Stearns motioned to nominate Mark Wallace, Matt Mann, and Wendy Harrison to the Nominating Committee. Eithne Eldred seconded. The motion passed 5-0.

Recess: Motion 7: Wendy Harrison motioned for a recess at 5:45 pm for a tutorial of Director Point. Chip Stearns seconded. The motion passed 5-0.

Bylaws: Motion 8: After the meeting resumed, Chip Stearns motioned to accept the By-laws as presented. Wendy Harrison seconded. Matt Mann recommended following the open meeting law. Discussion ensued and Chip agreed to amend the motion to change the by-laws to say follow the open meeting laws. Motion passed 5-0

Bylaws Motion 9: Chip Stearns made the motion that proxies shall not count towards constitution of a quorum. Eithne Eldred seconded. The motion passed 5-0

Bylaws Motion 10: Chip Stearns made the motion to accept the By-laws as amended. Eithne Eldred seconded the motion. The motion passed 5-0.

Adjourn Motion 11: Wendy Harrison motioned to adjourn the Annual Meeting at 6:30 pm. Chip Stearns seconded. Motion passed 5-0.