

The Southeast Vermont Transit Board of Directors will hold their 2016 Annual Meeting at 5:00 pm February 6, 2017 meeting at The MOOVer, 45 Mill Street in Wilmington, Vermont, and at The Current, 706 Rockingham Road, Rockingham, Vermont. The agenda is below.

**Southeast Vermont Transit, Inc.  
2016 Annual Meeting Agenda**

1. Public input
2. Election of board members
3. Election of officers
4. Committee appointments and dissolutions
5. Annual reports of the:
  - a. President
  - b. Treasurer
  - c. Secretary
  - d. Committees
  - e. CEO, and
  - f. Bylaw amendments
  - g. Any other business that is legally presented at the meeting that the Board approves
6. Adjourn

The SEVT January meeting will be held January 9, 2017 at 5:00 pm at both company locations – 706 Rockingham Road, Rockingham, Vermont and 45 Mill Street, Wilmington, Vermont and connected by video conferencing.

The SEVT February meeting will be held February 6, 2017 following the SEVT Annual Meeting at both company locations – 706 Rockingham Road, Rockingham, Vermont and 45 Mill Street, Wilmington, Vermont and connected by video conferencing.

**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, Leona Linney

Public Input: None

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

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

Election of Officers, Motion 1: Chip motioned to elect Marco Tallini as Treasurer, 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.

## SEVT Board Member Terms & Committees

	Officer	Term # Years	Term Expires	Finance and Administration	Personnel	Executive	Nominating
Eithne	Eldred	3	12/31/17	X	X		
Wendy	Harrison	3	12/31/18				X
Matt	Mann	3	12/31/18		X		X
Tom	Marsh	3	12/31/17		X	X	
Chip	Stearns	3	12/31/17	X		X	
Marco	Tallini	2	12/31/16	X		X	
Jon	Meeks	1	12/31/16				X
Travis	Wendel	1	12/31/16			X	