

Minutes of the 2023 SEVT Annual Meeting
January 16, 2024 10:00 am Via Video

Vice President Jason Rasmussen call the meeting to order at 10:00 am. Those in attendance and constituting a quorum were as follows:

Board Members: Jason Rasmussen, Randy Capitani, Chris Company, Dan Thoemke, Sue Fillion

Staff Present: Christine Howe, Randy Schoonmaker, Keith Johnson

Guest Present: Jeremy Whiting, VTrans

Public Guests: None

Public Input: None

Election of Board Members: Joel's term expired in 2023. **Motion 1: Randy Capitani motioned to re-elect Joel to the Board for a three-year term, Sue seconded, motion passed.**

Election of officers: Jason opened the floor for nominations. . **Motion 2: Randy C motioned to nominate the continuation of the existing slate of officers. Sue seconded, motion passed.**

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

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 3: Sue moved to appoint committee assignments as presented, Randy C seconded, motion passed.

Annual Reports:

President; no report.

Treasurer; Randy C. presented the Treasurer's Report.

Secretary; Joel did not submit a report.

CEO; Randy S presented the Annual Report.

Motion 7: Randy Capitani motioned to accept all reports, Jason seconded, motion passed.

Any other Business; None

Motion 4: Motion to adjourn annual meeting was made by Randy Capitani and seconded by Chris Company, motion passed at 10:14 am.