**MINUTES**

Annual Membership Meeting & Board of Trustees meeting

12:00 – 3:00, Saturday, June 16, 2018

Retreat Farm, Brattleboro VT

At the Annual Membership meeting of the corporation in addition to several presentations, awards, and celebration, the members present unanimously voted in acceptance of the revised By Laws as well as the following Trustees who were put in nomination at its regularly scheduled board meeting on May 11, 2018:

* **Liz Austin** (re-election of current Trustee)
* **Humphrey Tyler** (re-election of current Trustee)
* **Tim Keeney** (re-election of current Trustee)
* **Melissa Ocana** (re-election of current Trustee)
* **Tom Ciardelli** (election of new Trustee)
* **Neftali Duran** (election of new Trustee)
* **Payton Shubrick** (election of new Trustee)

**ATTENDING**: Trustees: Liz Austin, Melody, Foti, Dave Hewitt, Robert Moore, Humphrey Tyler, Lora Wondolowski, Melissa Ocana, Annette Spaulding, and Payton Shubrick.

Absent: David Mears, Kate Putnam, Tim Keeney, Tom Ciardelli, Neftali Duran, and Ron Poltak.

Staff: Andrew Fisk, Phil Gilfeather-Girton, Angela Chaffee, Stacey Lennard, Corey Kurtz, Kathy Urffer, Andrea Donlon, Ron Rhodes, Alicea Charamut, Marion Griswold, Colleen Bent, Ryan O’Donnell, and Aliki Fornier

The Trustees in attendance voted unanimously by show of hands to elect the following slate of Officers:

* Melody Foti, Chair
* Dave Hewitt, Vice Chair
* Lora Wondolowski, Secretary
* Kate Putnam, Treasurer

The meeting adjourned at 3:00 pm.

Prepared by Aliki Fornier