

APPROVED MINUTES
OF
VERMONT ELECTRIC COOPERATIVE, INC.
ORGANIZATIONAL MEETING OF VEC BOARD OF DIRECTORS

Held via videoconference
on
May 26, 2020

Held in accordance to VEC Bylaw Article V, Section 3

Board Members Present: Ken Hoepfner, Carol Maroni (Second Vice President), Mark Woodward (Secretary), George Lague, Charlie Van Winkle, Rich Westman, Don Worth, Paul Lambert (First Vice President), John Ward (Treasurer), Tom Bailey, and Jody Dunklee. Also present from VEC were Chief Executive Officer Rebecca Towne, General Counsel Vickie Brown, and Project Planner Laura Kinney.

CALL TO ORDER – AGENDA ITEM #1

Towne called the meeting to order at 1:07 p.m. and assumed the role of temporary chairperson until the election of a President was complete.

ELECTION OF OFFICERS – AGENDA ITEM #2

Lague moved that the present slate of officers be retained in their current role. Westman seconded. Towne asked for discussion.

The motion carried by unanimous vote and the following are the VEC officers:

Goggin was elected President.

Lambert was elected First Vice President.

Maroni was elected Second Vice President.

Ward was elected Treasurer.

Woodward was elected Secretary.

VOTE TO ADOPT MASTER SCHEDULE – AGENDA ITEM #3

Goggin noted that the next item is to set the schedule for regular Board meetings for the coming year. He suggested that this discussion be deferred until he can engage with individual Board members to work out a schedule that can meet all Board members' needs.

Westman moved that the discussion be deferred until the June regular Board meeting.

Discussion ensued. Westman withdrew his motion,

Maroni moved and Worth seconded to decide the Board calendar today.

After further discussion, Goggin asked for a vote. The motion failed by majority vote.

Woodward moved and Westman seconded to hold the June meeting on June 30, 2020 at noon.

The motion passed by unanimous vote.

ANY OTHER BUSINESS PERTAINING TO THE ORGANIZATION OF THE BOARD –

AGENDA ITEM #4

There was no other business.

ADJOURN – AGENDA ITEM #7

Lambert moved and Westman seconded:

That the meeting be adjourned.

The motion carried unanimously.

The meeting adjourned at 1:33 p.m.

Mark Woodward, Secretary

And

Rich Goggin, President