

Northwest Vermont Regional Foundation, Inc.

Tuesday November 19, 2024 **6:00 p.m. Virtual Meeting**

Attendance: Bob Buermann, Kirk Waite, Barclay Morris, Andy Alling, Peter Zamore, Bill Irwin, Sarah Hadd, Harold Garrett, Catherine Dimitruk

1. Additions or Changes to the Agenda, Public Comment
No changes to the agenda, no members of the public present.
2. Financial Report
C. Dimitruk noted that a financial report will be provided via email.
3. Bylaw Review
The Board reviewed the bylaws, discussing several changes to process. A draft of the revisions will be considered at the next meeting.
4. Elections
Slate of Officers:
Kirk Waite, President
William Irwin, Vice-President
Bob Buermann, Treasurer
Andy Alling, Secretary

Barclay moved to elect the slate of offices, closing nominations and directing the Secretary to cast a ballot. Peter second. Motion carried.
5. Member and Staff Reports
The Board discussed an update on the ADU project.

S. Hadd moved to adjourn. B. Morris seconded. Motion carried and meeting adjourned at 6:20 p.m.