

TDV Board Meeting Minutes from August 29th 2024

In attendance: Colleen Sauve (President), Evan Stainman (Vice President), Dede LaRow (Treasurer), Valerie Smith, Michele Shepard (Secretary), Craig Deslaurier, Emily Lester

Meeting was called to order at 1805

Annual Meeting

- The Capitol Plaza will provide room dividers for the workshops.
- Time Line for the day of
 - Member Arrival and Registration 09:30-10:00
 - Breakfast served during this time
 - President / Board Welcome 10:00-10:15
 - Work Shops
 - First Session 10:15-11:15
 - Second Session 11:30-12:30
 - Lunch 12:45-13:45
 - Debs Presentation 14:00 -15:00
 - Closing 1500

Work Shops

- Schedule adjusted to hold workshops in the morning due to conflict with Deb's Schedule.
- Emily working with counselors regarding offering a grief session, however one wanted to charge a speaking fee, they did offer to reach out to others.
- Dede and Evan working on their session -Still Untitled
- Craig will double check that the change in schedule of the day works for Katherine Riley for the Crisis Response Presentation.

The invitation will be going out approx. 1 week from the meeting date.

Donations

- Emily and Michele have been working on Donations
 - Emily advised Bragg Mountain, Cabot have donated, Emily advised she was also working with Chewy on a possible donation.
 - Michele has submitted for a donation from King Arthur Flour and is waiting to hear back, and also asked her Union the SBPOA for a donation in the form of a pet food warehouse gift card so we could do baskets for the members, They voted to donate \$500.

Application for new board members has a requirement about making a financial contribution to TDV annually, some prospective applicants found this confusing or prohibitive to them applying.

The question was asked 'if any current board members have made a donation?' one current board member said they have.

Craig made a motion to remove the requirement.

Valerie seconded this motion.

Evan was going to abstain, upon further discussion the board voted unanimously to remove the requirement.

There are currently six potential people interested in applying to the board, there are currently 2 applications.

Evan wondered if we should be reimbursing for milage the nonprofit rate is .14cents a mile. Unsure that our work would qualify for this. Tabled for now

Motion to approve minutes from August 2nd- Colleen,

Valerie seconded.

Approved- unanimously.

Motion to approve Financial report- Colleen

Seconded – Michele/Valerie

Approved – unanimously

Adjourned meeting 1920