

TDV Board Meeting Minutes from October 24th 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 1801

Approve Minutes from Aug 29th – Valerie made a motion to approve, which Evan seconded and all voted to approve.

Approve Financial Report: Evan made a motion to approve, which Craig seconded and all voted to approve.

Annual Meeting:

- We have selected the menu.
- We did ask for a partition for the room, they do not have one to provide.
- They will be supplying a projector and microphone.
- We have 44 people who have indicated they will be attending
- It was suggested that Deb could possibly invite her class again but was determined its was a bit late for that.
- The Board is planning to arrive at 0830
- Colleen has the tee-shirts for Crisis and Certifications teams
- Each member in attendance will be given two (2) raffle tickets to put into a cup in front of the prize they would like. Then it will be chosen during lunch.
- Michele will be getting flowers for the presenters and will pick up chocolates for the tables.

There was an email from Deb asking about how often the website and facility list were updated, at the time of this meeting this was placed under advisement for a future meeting

The meeting entered executive session at 1910 hours and the meeting adjourned at 2015 hours