

Board of Trustees Annual Meeting August 13, 2019

Election of Officer

- Motion to elect slate of officers for EBHVIA Board of Trustees to reflect same officers serving EBHVIA general membership, specifically:
 - Clifton Page – President
 - Phil Norris – Vice President
 - Jeanne Bourgault – Treasurer
 - Kate Robinson – Secretary
- Motion Passed

REQUIRED MOTIONS FOR THE BOARD

- (IV-1) Motion to approve the actions of the membership for the previous quarter. Motion passed.
- (IV-1) Motion to set the EBHVIA dues unchanged at \$20 per household for the coming year. Motion passed.
- (VIII-2) Motion to increase the withdrawal amount of EBHVIA funds requiring 2 signatories to \$1000 (one thousand dollars). Motion passed.
- (IV-1) Motion to set the commencement date of EBHVIA Fiscal year at January 1st. Motion Passed.
- (IV-1) Motion to determine which EBHVIA funds will be invested in such investments as shall be legal for non profit corporation. Investments to remain unchanged. Motion passed.
- (IV-13) Motion to elect a slate of officers for EBHVIA Board of Trustees (see above)
- (IV-8) Motion to designate the 2nd Tuesday of the month, immediately following general membership meeting, in the months of September, January, May & July as quarterly Board of Trustees meetings. Motion passed.
- (VIII-8) Motion to Authorize officers of EBHVIA Board of Trustees to enter into contracts. Motion passed.
- (XV-1) Motion to indemnify the Board of Trustees and others. Motion passed.

Meeting Adjourned.

Respectfully Submitted,
Kate Robinson