



Champlain Valley Farmer Coalition Inc.

Wednesday, February 02, 2022

AGENDA

ZOOM LOCATION:

Join Zoom Meeting: <https://uvm-edu.zoom.us/j/7672674868>

Dial in by phone: 1 (929) 436-2866 | Meeting ID: 767 267 4868

Directors & Membership Business Meeting

9:30 am

Call to order & President's Report

Brian Kemp

Secretary Report

Kirsten Workman

- Review and approve January meeting minutes (*attached*)
- Present Election Results
- Appoint Special Directors?

From CVFC Bylaws: Section 3. Special Directors:

In addition to Directors identified in Article V, section 2 above, there shall be two "special directors" appointed to the Board of Directors who will be appointed by the University of Vermont Extension.

Election of Officers

Kirsten Workman

Current Directors may nominate and elect President, Vice President, Secretary Treasurer.

From our CVFC Bylaws:

Article VI. Officers

Section 1. Number:

The officers of the corporation shall be a president, vice-president, secretary and a treasurer, each of whom shall be elected by and from the Board of Directors. Any two or more offices may be held by the same person, except the offices of president and secretary.

Section 2. Election and Term of Office:

The officers of the corporation shall be elected annually at the first meeting of the Board of Directors held after each annual meeting of the members. If the election is not held at such meeting, such election shall be held as soon as possible thereafter as is convenient. Each officer shall hold office until his or her successor has been elected and qualified or until his or her death, resignation, or removal in the manner hereinafter provided.

Section 3. Removal:

Any officer or agent elected or appointed by the Board of Directors may be removed by the Board of Directors whenever in its judgment the best interests of the corporation will be served thereby, but such removal shall be without prejudice to the contract rights, if any, of the person so removed. Election or appointment of an officer shall not of itself create contract rights.

Section 4. Vacancies:

A vacancy in any office because of death, resignation, removal, disqualification or otherwise, may be filled by the Board of Directors for the unexpired portion of the term.

Section 5. Powers and Duties:

The powers and duties of the several officers shall be as provided from time to time by resolution or other directive of the Board of Directors. In the absence of such provisions, the respective officers shall have the powers and shall discharge the duties associated with such offices. The secretary shall prepare minutes of all meetings of the members and of the board, and shall authenticate the records of the corporation upon request. The Board of Directors may employ an administrative officer and such other technical experts and other agents and employees as it may require.

Treasurer Report*Jeff Carter*

- Review financial reports

Executive Director Transition*John Roberts & Sarah Audet*

John & Sarah will describe the newly agreed transition from John as Executive Director > Sarah as Interim Executive Director > hiring a new Executive Director moving forward

CWIP Grant – Old + New Application*Jeff Carter, John Roberts*

John will give an update on reporting for the current VAAF Clean Water Incentive Program project.

Jeff & John will present the submitted application/project for the next round of funding to begin June 2022 (if funded).

Other Updates:*All*

- Updates from the floor

ADJOURN Meeting –**Next regular meeting...March 2nd, 2022**