

VASA Board of Directors Minutes
June 13th, 2022
VASA HQ

Adam Lane calls the meeting to order at 6:26pm

Roll Call: As represented by roll call at the annual meeting

BoD Present: Adam Lane, Lloyd Church, Gary Nolan, Gordon Pirie Mike Pero, Chris Hill Dennis Goyette, George Barton, Mike Small, Chris Putney, Katlin Wheatley, Tom Nazzewski

BoD Present Online: Dorrان Dougherty, Joe Pelkey, Chuck Lyman, Spencer Leggett, Bart Howes, John Hull, Tim Joyal, Mike Coleman, Jess Tatro, Steve Bean, Fred Elliot, Bill Huff, Doug Stone

Staff (non-voting): Danny Hale, Ethan Hill, Jim Dwinell, Carson Anderson

Secretary's Report: It is asked if there are any questions of changes needed. Nothing is brought up, John Hull motions to accept the Secretary's Report as written, seconded by Doug Stone. All in favor, none opposed, motion carries.

Treasurer's Report: It is asked if there are any questions of changes needed. Nothing is brought up, Chris Hill motions to accept the Treasurer's Report, seconded by Gordon Pirie. All in favor, none opposed, motion carries.

Staff Reports—

Executive Director: The NOHVCC conference is being held August 18-20 in Knoxville, TN. Ethan and Danny will be going, along with Tim Joyal and Cathy Keller. If any other BoD representative would like to go VASA will pay for the conference fee, contact Danny if you are interested.

The foundation for the office building expansion is being poured tomorrow, Tuesday, June 14. We are hoping to have the roof on it by next meeting.

We have a new Bylaw draft to review. There have been a few changes for clarity and an edit to the timing of elections as there was a mistake back in 2017 with which seats were being elected that year. Since we have continued that pattern since then we have decided to change the bylaws to match. Bart Howes motions to accept the edits to the bylaws draft, seconded by Chris Hill. All in favor, none opposed, motion carries. We will come back to the draft next meeting after the 30 days notice to the BoD of bylaws edits and officially approve and ratify.

We also have the budget for the new year to review. There hasn't been much for major changes from last year. We are getting an extra \$51,000 from the state as a spending match for

the building. We have decreased our law enforcement budget, but because we don't want to spend as much money on it, but because we just can't get law enforcement to effectively patrol that much right now. We don't have the officers available because all sheriffs and the department of fish and wildlife are short staffed. If we could get the patrols, we would be happy to spend the money.

Both Ethan and Jim made their reports in the Annual Meeting.

Chris Hill asks about volunteer TADs, it is hard to get volunteers without incentive. Clubs are allowed to purchase or discount TADs as much as they want, that is how VAST does it. If you would like to reward your volunteers, you may do so in any way you see fit.

It is asked if it is possible to differentiate between road and trail on maps. It is differentiated on the paper map with red vs black lines, and ride command is working on more improvements for the future.

Chris Hill motions to adjourn the meeting at 7:12pm, seconded by George Barton. All in favor, none opposed, motion carries.