



BURLINGTON CHAMBER OF COMMERCE

SUPPORTING LOCAL BUSINESSES

**Board of Directors Meeting Minutes
Burlington Insurance Agency, Burlington CT
Wednesday, September 26, 2018**

- I. Call to Order – 7:36 am
- II. Attendance
 - a. Peter Bevivino - Chair (President), Tom Martin (Vice President), Rich Browning (Treasurer), Jerry Burns (Secretary), Chris Borda (Director), Margie Bowen (Director), Kerry Brash (Director), John Kirschner (Director)
- III. Peter B. called a meeting of the Board and Directors to discuss the state of our current By-Laws and the plan to update them for today's Chamber needs.
- IV. Discussion on By-Laws
 - a. When did current copy of By-Laws become ratified – No evidence from past minutes that they were voted upon and accepted.
 - b. Peter B. said goal now is to update current By-Laws as a group, ratify them as a Full Board and then do a Membership vote for final acceptance
 - c. Group shared ideas based on review of current document
 - i. John K. said it should be noted that there is only 1 vote per Active Member entity, not 1 vote for everyone that shows up from such entity.
 - ii. Need to add Affiliate language to the By-Laws
 - d. Want to get this done with date certain of June 1, 2019.
 - e. Peter B. will reach out to Mike Scheidel and Steve Savino who were President and Treasurer, respectively, during the time of the current By-Laws creation to find out how adopted and any other helpful tips for our task.
- V. Adjourn – 8:32 am

Next Meeting to be Called when Draft By-Laws Ready for Review, est. Dec'18 or Jan'19