



THURSDAY, MAY 20, 2021

VIRTUAL VIA ZOOM

### Board Meeting Minutes

- I.) Call to Order: 11:15 PM by Kerry Brash
- II.) Attendance: Kerry Brash – President, Richard Browning- Treasurer, Carla DuBois- Secretary, John Seagrave- Director, David Shephard- Director, Colleen Ververis- Vice President, Margie Bowen- Director
- III.) Vote on Board Slate
  - a. President – Kerry Brash (2 yr. term ending June 2023) – No new nominations, Richard Browning Motioned for Kerry to continue as Chamber President and all were in favor.
  - b. Vice President- Colleen Ververis (2-year term, ending June 2023) – No new motions. John Seagrave motioned, and all were in favor.
  - c. Director – Judi Ann Lausier (1 yr. interim term, ending June 2022) taking Diana LePore’s seat. Richard Browning made a motion, and all were in favor.
  - d. Open Director Position: (3 year term ending in 2024): Still open.
- IV.) Website proposal: Kerry sent an attached document to review, and the committee is meeting next month at a date TBD.
- V.) Quinoco Membership: Is asking to be added on the Burlington Chamber of Commerce website as a member. Needs to join as the Burlington Chamber of Commerce in order to be added as a member on the member page.
- VI.) Facebook Posting by members. Discussion on the list of rules: A document was sent for everyone to review list of rules. A discussion ensued and the Facebook posting by members is still being developed and discussed.
- VII.) Colleen asked the group if the Burlington Chamber would consider making a donation to CT Brain Tumor Alliance in memory of past BCC Outstanding Citizen Award winner Susan Geissler. Rich suggested also sending a donation to the Little Guild in memory of Gary Wesolowski, who was the owner of Weso’s Tree Service and a BCC member. Rich made a motion to approve, John Seagrave 2<sup>nd</sup> motion and Rich will send a \$25.00 check on behalf of BCC to both organizations.
- VIII.) Motion to close: 1:33 PM Meeting adjourned.