

Vermont Association of Broadcasters
Annual Meeting
Wednesday, June 24, 2020
ZOOM Meeting

Board Members in attendance:

Kelli Corbeil (President), Dave Godette (Secretary), Alex von Lichtenberg (Treasurer), Brian Damm (Director-at-Large), Wally Caswell (Past President) as well as Executive Director Wendy Mays.

Meeting Called to Order at 1:30PM

Anti-Trust Policy read aloud 1:33PM

- All discussions, agendas, minutes, reports and communications will remain scrupulously free of any references to manipulation of the marketplace by the association, its leadership or its members. Subjects to be avoided when possible or to approach only with caution and advice of counsel include prices and fees charged for advertising or services, dividing up markets or sources for advertising, content, or services, jointly declining to deal with particular vendors, talent, content, etc.

Roll Call: Voting Members in Attendance:

Jim Lockridge (WOMM), Kelli Corbeil (WTSA FM & AM), Jay Barton (WCAX), Wally Caswell (WRFK, WSNO, WWFY, WJKS), Peter Case (WKKN, WTHK, WWOD), Candis Leopold (WOKO, WKOL, WJOY, WIZN, WBTZ), Brian Damm (WPTZ & WNNE), Ed Flanagan (WNCS, WRJT, WDOT, WSKI, WIXM, WWMP, WCAT, WIFY, WFAD), Alexander von Lichtenberg (WFFF), Ken Kasz (WVNY), Steve Cormier (WDEV AM & FM, WCVT, WLVB), Lucy Lange (WKVT, WINQ, WRSY), Chip Morgan (WCLX), Victoria St. John (VPRx15) and Ken Barlow/John Mullett (WCPV, WEAV, WEZF, WVMT, WVTK, WVMT, WXXX).

Board of Directors Introductions:

Wendy introduced the current board members and made an announcement that Joe Tymecki was stepping down as the VAB Vice President. On behalf of the board, Wendy thanked Joe for his service.

Reports:

- Review of minutes from 2019.
 - Motion Made to Accept Minutes from 2019 Annual Meeting - Peter Case, Jay Barton 2nd. Motion Accepted.
- Executive Director - Wendy Mays summarized highlights from the written Annual Report of Member Benefits.
- Treasurer - Alex Von Lichtenberg reviewed Annual Budget.
 - Motion Made to Accept Proposed Annual Budget FY2021. Bruce James, Steve Cormier 2nd. Motion Accepted.

New Business:

- Candis complimented Wendy's job performance.

Motion Made to Adjourn at 2:06pm. Steve Cormier, Candis Leopold 2nd. Motion Accepted