

**Vermont Association of Broadcasters  
Annual Meeting  
Tuesday, June 4, 2019  
Capitol Plaza Hotel, Montpelier, VT**

Meeting Called to Order at 9:00 AM

Present: Kelli Corbeil (WTSA FM), Bob Gammon (WTSA AM), Jay Barton (WCAX), Wally Caswell (WRFK, WSNO, WWFY, WWOD), Nichole Romano (proxy for WKKN, WTHK), Dan Dubonnet (WOKO, WKOL, WJOY, WIZN, WBTZ), Justin Antoniotti (WPTZ & WNNE), Alexander von Lichtenberg (WVNY, WFFF), Jason Keller (proxy for WEQX), Stephen Puffer (WYKR & WTWN), Charlotte Strasser (proxy for WDEV AM & FM, WCVT, WEXP, WLVB), John Landry (WCFR), Aaron Gonthier (WCVR), Joe Tymecki (proxy for 15 VT Public Radio stations) and JoAnn Cyr (WCPV, WEAV, WEZF, WVMT, WVTK, WVMT, WXXX).

**Board of Directors Election:**

President Wally Caswell presented the current board's recommendation as follows:

Kelli Corbeil, President

Steve Cormier, Vice President

Joe Tymecki, Treasurer

Dave Godette, Secretary

Brian Damm, Director-at-Large

Dan Dubonnet moved to accept the nominees as recommended by the current board of directors. Motion seconded by Jay Barton. All in favor. Motion passed.

**Reports:**

- Executive Director Wendy Mays summarized highlights from the written Annual Report of Member Benefits distributed at check-in.
- Lucie Garrand and Rebecca Lewandowski from Downs Rachlin Martin summarized activity of interest in the state house this past session.
- Alexander von Lichtenberg summarized VAB advocacy for radio and television with Vermont's members of congress during the February NAB State Leadership Conference in Washington D.C.

No motion was made to adjourn, but meeting adjourned at 9:30AM.