



Annual Meeting Minutes | June 16, 2021 | 1:00 PM | via ZOOM

Watch recording at:

https://us02web.zoom.us/rec/share/GhfAX--6wplvLyOh2ifYHR0ZfP0vVJE3uoy2luHDJtOmCYADMVYBLvUTp1PqSr9.d3_B0FvEaLndcXdy

Meeting Called To Order: 1:03PM

Antitrust Policy Read aloud: 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:

Kelli Corbeil (WTSA FM & AM), Jay Barton (WCAX), Wally Caswell (WKKN, WPLA, WRFK, WSNO, WTHK, WWFK, WWFY, WWOD), Kevin Mays (WOKO, WKOL, WJOY, WIZN, WBTZ), Brian Damm (WPTZ & WNNE), Scott Antonivich (WKVT, WINQ, WRSY), Ken Kasz (WVNY), Alexander von Lichtenberg (WFFF), Steve Cormier (WDEV AM & FM, WCVT, WLVB), John Barkhausen (WMRW), Jason Enser (WJSC, WVTC, WWLR), John Landry (WCFR, WCVR), Chip Morgan (WCLX), Sam Lacey (WRUV), John Lightfoot (WVEW), Dana Nahumck (VTPBSx4) Joe Tymecki (VPRx15) and Ken Barlow/John Mullett/Dave Godette (WCPV, WEAV, WEZF, WVMT, WVTK, WVMT, WXXX).

President's Remarks: Kelli Corbeil thanked all the board members for their service, but especially Wally Caswell for serving for eight years and leading the VAB through difficult circumstances.

Secretary's Report: Dave Godette presented [the minutes from last year's annual meeting](#). A motion to accept was made by Chip Morgan and seconded by Steve Cormier. No discussion. Vote Results: 62 yea / 0 nay. Motion passed

Executive Director's Annual Report: Wendy Mays presented the Annual Report of member benefits for Fiscal Year July 2020-June 2021 and presented six save the dates for upcoming events.

Treasurer's Report: Alex von Lichtenberg presented the proposed Fiscal Year 7/1/21-6/30/22 budget. A motion to accept was made by Wally Caswell and seconded by Steve Cormier. A question about VT ARNG NCSA funding and whether it will remain the same was asked and answered during discussion. Vote Results: 62 yea / 0 nay. Motion passed

Election of Board of Directors: Kelli Corbeil presented the proposed slate of directors for the July 2021 - June 2023 term as follows:

1. Alexander von Lichtenberg as President (GM, WFFF & WVNY TV)
2. Dave Godette as Vice President (VP of Sales, VOX AM/FM)
3. Chip Morgan as Treasurer (GM, WCLX-FM)
4. Jay Barton as Secretary (GM, WCAX-TV)
5. Dana Nahumck as Director-at-Large (Chief Engineer, VT PBS)
6. Kelli Corbeil as Past President (Owner, WTSA AM & WTSA FM)

A motion to accept was made by Steve Cormier and seconded by Joe Tymecki. No discussion. Vote Results: 62 yea / 0 nay. Motion passed

Other Business: Incoming President Alex von Lichtenberg

A motion was made to Adjourn by Wally Caswell and seconded by Kelli Corbeil. No discussion. Vote Results: 62 yea / 0 nay. Motion passed and meeting adjourned at 1:52PM