



Annual Meeting Minutes | June 7, 2022 | 3:15 PM | Sugarbush Resort, Warren, VT

Meeting Called To Order: 3:15PM

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:

Jay Barton (WCAX), Wally Caswell (WPLA, WRFK, WSNO, WWFK, WWFY), Peter Case (WKKN, WTHK, WWOD) Dan Dubonnet (WOKO, WKOL, WJOY, WIZN, WBTZ), Amy Mintz (WPTZ & WNNE), Alexander von Lichtenberg (WFFF, WVNY), Steven Tansi (WDEV AM & FM, WCVT, WLVB), Todd Tyson (WFVR), John Landry (WCFR, WCVR), Sam Lacey (WRUV), and John Mullett/Dave Godette (WCPV, WEAV, WEZF, WVMT, WVTK, WVMT, WXXX).

Secretary's Report: Jay Barton presented the minutes from last year's annual meeting. A motion to accept was made by Wally Caswell and seconded by Dan Dubonnet. No discussion. Vote Results: unanimous. Motion passed

Executive Director's Annual Report: Wendy Mays presented the Annual Report of member benefits for Fiscal Year July 2021-June 2022.

Treasurer's Report: Alex von Lichtenberg presented the proposed Fiscal Year 7/1/22-6/30/23 budget. A motion to accept was made by Wally Caswell and seconded by _____. Vote Results: unanimous. Motion passed

Other Business: None

A motion was made to Adjourn by Wally Caswell and seconded by Candis Leopold. No discussion. Vote Results: unanimous. Motion passed.

Meeting Adjourned: 3:35PM