

VPC Executive Board (DRAFT) Meeting Minutes - 10/20/2011

Present: Paul Carlile, John Atherton, AJ Seibel, Chris Weed, Tony Shaw, and Ryan McCall

- Last Board Minutes (August) accepted and approved for posting to VPC website
- Board Duty Calendar for August-November (stuff for the board to accomplish)

October	Moose Fest	AD	
	Sprite release	AD	
	Fall meeting/elections (every other year)	Board/VP	
November	Board meeting – transfer of duties (every other year)	Pres	
	Start Set up of Pool Sessions	AD/VP	
	Verify Club ACA membership for following year	Tres/Pres	
December	Board meeting (start ramping up for next year's events)	Pres	
	President's Letter is written/reviewed	Pres	
January	Pool sessions start	AD	
	ACA insurance Cert for pool sessions	AD	
	Presidents letter – goes out	Pres	
	Initial planning for spring meeting	Pres	
	Speaker for spring meeting	VP	
	Initial planning for spring trip schedule/leaders	AD/VP	
	Initial planning for film festival	AD	
	App in for film fest by end of Jan	AD	
	Find Speaker for Spring Meeting	VP	

- Post up Missing Meeting Minutes from last 4 years
- Fall Meeting Set for November 13th
 - Williston Federated Church
 - Time - TBD?
 - Presentation - GG Grand Canyon trip or Batiscan Trip
 - Officer Elections

- Finances - All's good (Rich is in Africa Hucking his Meat on VPC's dime....NOT!)
- Upcoming Election Board endorsed recommendations:
 - President - Ryan McCall
 - Vice President - AJ Seibel
 - Treasure - Hugh Pritchard
 - Secretary - Paul Carlile
 - Communication Director - Danny Siger
 - Activities Director - Chris Weed
 - Education and Safety - Mark Lienau
 - Conservation Chair - Ryan McCall
 - Ad Hoc - John Atherton
 - Ad Hoc - Brock Richardson
- Bylaw amendments
 - The current Board of Directors proposes to ratify Article V section 1 of the VPC bylaws so that it reads: The Board of Directors shall consist of the President, Vice President, Secretary, Treasurer, and three (up to five) "at large" members elected by the general membership with voting rights and set a quorum at no fewer than 5 members of the Board of Directors present at a meeting.
 - The current Board of Directors proposes to ratify Article VII of the VPC bylaws so that it reads: In the event of dissolution or disestablishment of the VPC, any monetary assets remaining after all liabilities have been met shall be donated to the Vermont Rivers Conservancy for the betterment of paddle sports and all physical property of the VPC shall be donated to a local boating club in need of gear.
- The board discussed member Dan Beideck's proposed bylaws amendment. The Club President will contact Dan to confirm that he understands the bylaw amendment process before warning members of the proposed change.
- Pool session - Chris will get started on the initial logistics in the near future to get the ball rolling.
- Green River Study - was successful.
 - The Consultant (Bud Newell) needs to compile the report to submit to FERC and ANR.
 - Stay tuned for drawdown release postings. The river will be running often through the fall.

- Tony's SOP forms
 - Review his email and fill these out. This is what will keep the Club moving along and into the future.

- Next Board meeting
 - Date TBD
 - Things to discuss
 - Beyond Class II
 - Green River FERC progress
 - Board Responsibility Calendar

Respectfully Submitted,
Ryan McCall
Fellow Paddler