

VSC Board of Directors Meeting Minutes, May 11, 2023

Attendees: Nick Mavrikas, Lorrie Liang, Richard Russell, Christine Johnson, Ron Cutsinger, Ann Frescura, Mark Gordon, Rick Konsavage, John LaCivita, Kara Morgan

Nick Mavrikas called the meeting to order at 8:30 am and called for a discussion of the succession process.

Ron Cutsinger made a motion that the Board name Erin Duggan as President without further discussion, seconded by Mark Gordon. Several Board members felt that it was important to have a discussion, particularly regarding the process. Motion failed.

Following a discussion regarding the search process, there was a motion by Ron Cutsinger, seconded by Rick Konsavage to move Erin Duggan forward as the only finalist candidate and to ask her to present her desired employment terms at a special Board meeting on Tuesday, May 16. Motion approved. It was agreed that the Board would meet at noon on May 16 at the Hyatt to review employment terms and invite Erin to meet with the Board at 1 pm.

The Board reviewed the Consent Agenda. Christine Johnson moved approval of the Consent Agenda, seconded by Ron Cutsinger. Motion approved.

The Board reviewed the Financials for February 2023. Lorrie Liang moved approval of the Financials, seconded by John LaCivita. Motion approved.

The Board reviewed the list of new partners for March. Christine Johnson moved approval of the new partners, Richard Russell seconded. Motion approved.