

## **CRAG-VT BOARD MEETING**

December 6, 2022 – Zoom & at Mammut

**In Attendance:** Kris, Lauren, Phil, Rob, Mischa, Steve, Anna, Pete, Andrew, Paco, Sam

**Absent:** Christian, Seth

**Guests:** Matt Bressler, Erica, Luke, Killian, Justin Chuang, Joey, Olivia, Shira, GeneO, Julia, Dean, Andrea, McKinley, David, David, Kel, Bailey, Dan Levitch, Dave Liss, Dick Katzman, Glenn Kirby, Kat

**Start Time:** 7:00 pm **End Time:** 8:30 pm

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### **BOARD BUSINESS AND GREETINGS**

- Executive Director Report
  - Lauren gave a wonderful year end summary. Thank you Lauren! What a great year!
- Board Business
  - Board Members
    - Christian, Paco, and Anna have resigned from the board. Crag thanks them for their service!
    - Kris makes a motion to add Deane Calcagni, Matt Bressler, Gene O Desidearggio, Joey Catania to the board. Mischa seconds. All present vote yes. The motion passes.
  - Officer Elections
    - Steve makes a motion to have all current officers continue in their roles for another year. Rob seconds. All present vote yes. The motion passes.
      - Kris - President
      - Mischa - Vice President
      - Phil - Treasurer
      - Rob - Secretary