SeVEDS Board Meeting  
November 17th – 2-3 PM  
Hannah Cosman Room Brattleboro

In attendance: Stephan Morse, Bob Stevens, Drew Richards, Jenna Pugiliese, Colby Dix, Julia Sorenson, Tim Cullenen, Susan McMahon, Jeff Lewis, Barb Sondag, Patrick Moreland, Laura Sibilia

Absent: Dan Yates, Lisa Sullivan, Bill Colvin, Gregg Noble

SM moved and CD seconded to approve Affiliation Agreement as recommended by SeVEDS exec board.  Vote Unanimous

Bring financials to the next meeting

PM moved and DR seconded to approve the SeVEDS 2012 budget as recommended by the exec committee.

Bob asked that a draft RFP for a CEDS writer be prepared.

Colby forwarded members the “Mullin Plan” from Wilm/Dover

Jenna asked why we had affiliated with 501 c(6) if  we need a 501 c(3) for fundraising purposes.  Jeff and Bob noted that the 501 c(3) question was being brought to the BDCC board for discussion as it was needed in several efforts underway.

Bob asked that the objective document be worked into something easier to read.

At 3 PM the group held a roundtable discussion with Agency of Commerce and Community Development Secretary Lawrence Miller

1. Next Meeting

* Dates for discussion:
  + December 1st  **1-2**Executive Committee
    - Finance
  + December 1st  **2 – 3 PM**
    - SeVEDS Board
  + December 1st **3 – 4:30 PM**
    - Windham County Legislators for update

Confirmed to date: Manwaring, Olsen, Mrowicki, Stuart, Edwards  
Regrets to date: Galbraith, White, Partridge, Deen