



Board Meeting Minutes

Annual Meeting

February 3, 2021

Virtual ZOOM

HACC Board Members present: Steve Burnett, Jason Whitney, Dave Landry, Rich Hoffman, Sue Kessler, Paula Nulty, and Jenny Sinclair

HACC Board Members absent: Nick Tsouknakis, Mary Graham, Crystal Rogers

Staff present: HACC Executive Director, PJ Skehan; HACC Admin Assistant, Jennifer McKenna

HACC Members present: Joe Major, Karen Gray, Megan Culp, Peter Gregory, Susan Dicken, M A Ricci, Gayle Ottmann, Cortney Keene, Emily Zanleoni, Lynn Luczkowski, Cheryl Brush, Michael Cyr, Tracy Yarlott Davis, Lori Hirshfield, Tricia Kent, Derek Paul, Ben Rapson, and Kevin Cullen

Meeting called to order at 5:07 by Steve Burnett

- i. Welcome by Steve
Thank you to PJ and Jenny for the work they do
- ii. Approval of minutes from 2020 HACC Annual Meeting: Motion to approve by Rich, 2nd by Derek, approved
- iii. Treasurer's Report – presented by Jason Whitney – see attachment

- a. Motion to accept 2021 proposed budget, Rich motioned, Joe 2nd, passed
- iv. Executive Director's Report – 2020 was challenging! See report
- v. Motion to approve HACC Board of Directors 2020 slate – 1st Lynn, 2nd Crystal, approved
- vi. PJ introduced guest speaker Kevin Cullen from the Boston Globe and Spotlight
- vii. Chamber Awards presented by Rich Hoffman, Steve Burnett and PJ. The Skinny Pancake Quechee was awarded Community Business of the Year, accepted by Michael Cyr and The Quechee Pizza Chef was Chamber Partner of the Year, accepted by Nick Tsouknakis. An award for the outstanding Non-profit of the year was added for this unusual year. It was awarded to The Hartford Community Coalition. It was accepted by Emily
- viii. Raffle: Megan Culp won the 1year HACC membership, Courtney Keene won the fire-pit donated by Dead River and Lori Hirshfield won the balloon ride.

Respectfully submitted by

Jennifer McKenna