

# ATA BOD Meeting 05/6/20

---

6pm Zoom.com

## Invitees

STAB: Erik Schutz, Stan Spencer, Matt Kantola, Wendy R Lorenz, Ben Bardwell, Aaron Day

ATA: Barbara Rhoad, Nancy Meyer, Rob Knight, Herb Ogden, Roberta Giroux, Matt Keniston, Stan Spencer, Don Whitney, and Steve Giroux

## AGENDA

### Confirmation of Appointed Directors

Erik Schutz, Colin Eggleton, Matt Kantola, Wendy R Lorenz, Ben Bardwell, Aaron Day

### Current ATA BOD approval

Herb motion, 2nd Stan, include Colin Eggleton(not present) from STAB. Carried Unanimously.

### “All STAB members are ATA members for 2020, dues paid.”

Herb Ogden proposed, Don Whitney 2nd, carried unanimously.

### Motion to amend by-laws as written by Stan/Herb.

Herb proposed, 2nd Stan, Carried unanimously

### ATA meeting continues full strength (15)

...

### Resignation of current ATA officers, Election of Officers

Resignations; Matt Kenniston VP, Barbara Sec/Treasurer, Steve G pending

Nominated: Ben Bardwell VP, Stan Spencer Sec, Matt Kantolla Treas. Steve Resigned; Eric Schutz Nominated by Stan, Aaron Day 2nd. All Carried.

### **Next member meeting**

Member Meeting proposed June 13. Scheduled Erik will mail out invitations to ATA membership, June 13 allows 30+ days notice. BOD seeks a preferred physical meeting site at Ascutney State Park that allows social distancing outdoors.

Adjourned.