

December 29, 2016, Emergency Board Meeting

Acting President Carol DeHart called the meeting at Chester Junction to order at 6:25 PM

Present Carol DeHart, Amber Cole, Charlotte Smith, and Terry Kelly.

Carol called this meeting to discuss Dorothy Schroeder's email to resign as CVDA President and her second email to withdraw her resignation. The members in attendance discussed the situation and after lengthy discussion voted on the resignation. Motion to accept resignation was NOT PASSED. Vote – Yes – 0; No – 2; Abstain – 1. No further action was needed on second email to withdraw resignation.

The Board members decided to send Dorothy a letter regarding vote and concerns. Letter was dictated by all in attendance to Secretary, Amber Cole. Letter will be sent via email to Dorothy.

The Board discussed the donation to FeedMore. Treasurer, Charlotte Smith and Secretary, Amber Cole emailed the information to the Board after the Division set up meeting. After discussing that information, Motion was made to donate \$6,500.50 to FeedMore. All were in agreement.

Bonding of the Treasurer and President was discussed. Charlotte Smith will get in touch with bonding agency.

Invoice to Odd Monkey out for Web Master Service will be paid for the year \$360.00.

Meeting ended at 8:18 PM

Respectively submitted by Amber Cole