



**OKEMO VALLEY TV**

**Okemo Valley TV  
Special Meeting  
Thursday, May 2, 2024, at 5:00 PM EDT  
Via Zoom**

*Minutes*

**Present on Zoom:** Wendell Perkins, Robert Greenawalt, Lisa Hamm-Greenawalt, Noah Schmidt, George O. Thomson, Patrick Cody, Executive Director, Okemo Valley TV (in OVTV Studio)

**Absent:** Claire McKey Berkman, Newton Rose, Zachary McNaughton

I. Noah called the Special Meeting to Order at 5:05 PM

II. Review Rules & Procedures for Board of Directors Election.

Patrick shared on his screen of the bylaws, including eligibility, for Board of Elections.

II. Set Number of Seats on Board of Directors for FY2025.

- The bylaws say we can have a range of 5-15 members; it leaves the exact number to the Board's discretion. We currently have a Board of eight, with three terms ending. Lisa, on behalf of the Nominations Committee, recommended reducing the Board by one seat, making it seven, to make the number odd and have more than half of the Board as veterans. There was discussion raised by Bob on how to make sure fewer than half of members' terms are expiring. Noah is stepping down at the end of his term in 2025. We have the option to appoint someone to take Noah's place, or have a vote. We agreed to take up that bylaw over the course of the year, perhaps to say 50% or less can expire.

- Lisa made a motion that we reduce the size of the board for the 2024 election to 7. Robert seconded. Passes unanimously.

III. Set Date & Time for Annual Meeting. George moved that we hold the Annual Meeting on June 27 at 6 PM, with an Open House followed by awards and the meeting. Bob seconded. Unanimously passed. Planning will happen at the next regular meeting on May 14, 5:30-7 PM.

IV. Other Business – Lisa suggested name tags for the Annual Meeting.

V. Adjournment – George made a motion to adjourn, Robert seconded. The motion passed unanimously. The meeting was adjourned at 5:33 PM.

Respectfully submitted,

*Lisa Hamm-Greenawalt*

*Secretary*