



VITL Annual Meeting Minutes

September 27, 2010

The Annual Meeting of the VITL Board of Directors was held by teleconference on September 27th. Don George called the meeting to order at 10:05AM

Attendees: Don George, Chair, Paul Harrington, Judy Higgins, Jim Hester, Andrea Lott, Craig Jones, Paul Reiss

Don reviewed the minutes of the Governance Committee which were included in the September 23rd Board packet. He highlighted that members of the Governance Committee abstained from nominating votes for Directors and Officers when they were under consideration.

Action: Andrea Lott moved acceptance of the nominated panel of Directors. Craig Jones seconded. There was no discussion. The Board voted unanimously to accept the nominated panel of Directors.

Action: Andrea Lott moved acceptance of the nominated Officers. Craig Jones seconded. There was no discussion. The Board voted unanimously to accept the nominated Officers.

Don proposed a discussion of the frequency and time of Board meetings for the October Board meeting.

The VITL Annual Meeting was adjourned at 10:15AM

Respectfully submitted,

Don George
Board Chair
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