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**Northwest Communications Union District  
Executive Committee Regular Meeting  
June 26, 2024, at 10:00am  
Virtual Meeting**

**Attendance**

Chasidy Benjamin (Admin, Clerk) Brad Lewis (Business and Finance Manager, Treasurer), Zachary Burdick (Georgia, Chair), Cathy Ainsworth (Fairfield, Vice Chair), Stu McGowan (Alburgh, Member at Large), Brenda Churchill (Bakersfield, Member at Large)

**Call to Order, Roll Call, Adjustments to Agenda**

Chair Z. Burdick called the meeting to order at 10:01am, a roll call was conducted, and a quorum was present to conduct business. There were no adjustments to the agenda.

**Public Comment**

Tom Cecere from GWI was present, however no public comment.

**Approval of Minutes 06/12/24**

*Z. Burdick motioned to approve 06/12/24 minutes. C. Ainsworth seconded. Motion carried.*

**Personnel (executive session)**

*Z. Burdick motioned to enter Executive Session excluding NAFX and GWI Staff to review further Personnel details whereas premature general public knowledge regarding the related Personnel details would clearly place the public body, or a person involved at a substantial disadvantage. B. Churchill seconded. Motion carried.*

Z. Burdick reported that the group had a discussion regarding Personnel but noted that no action was taken in Executive Session other than to end Executive Session.

**Logo**

C. Benjamin shared the NAFX/GWI draft logo via shared screen. Z. Burdick explained that he and NAFX staff agreed this was the best logo that was drafted up by GWI. He stated that if they wanted to see the other options to let us know.

T. Cecere suggested replacing the regular GWI logo with the GWI Vermont logo. Z. Burdick agreed. C. Benjamin will follow up with GWI's marketing department and get an updated logo to send back to the Executive Committee.

**Operational Update (executive session)**

Z. Burick stated that our Network Operations Manager, Mary Kay was unable to attend today's meeting and asked NAFX staff their thoughts on providing an operational update.

NAFX staff agreed to wait until the next meeting for a formal update from Mary Kay, however encouraged the committee members to reach out to her individually should they have any questions about an update before then.

**VCUDA Treasurer**

48 B. Lewis requested that this be removed from the agenda. C. Ainsworth requested that he explain  
49 why he would like this item removed from the agenda. B. Lewis stated that he wanted the  
50 committee's thoughts on him applying for the VCUDA Treasurer opening but now he is rethinking  
51 this and does not know that he wishes to move forward with this.

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53 Hearing his reasoning the committee agreed we could move onto the next item on the agenda.

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55 **Other Business**

56 Z. Burdick stated that we are going to conduct mid-year reviews for NWFx staff. He asked Chasidy  
57 to send him the template.

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59 **Adjourn**

60 *Z. Burdick motioned to adjourn. C. Ainsworth seconded. Motion carried.*

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62 Meeting adjourned at 10:36am.

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DRAFT