

VAIL'S GROVE COOPERATIVE, INC.  
BOARD OF DIRECTORS MEETING

SEPTEMBER 15, 2013

Mr. Ryan called the first meeting of the new Board of Directors of Vail's Grove Cooperative, Inc., to order directly after the Annual meeting at 11:35 am.

Present:, Joan Myers, Ronnie Waltzer, Mary Rubini, Rob Norcross, Pat McGuinness, Dennis Ryan, Frank Cassidy, Hugh Andrews, Maureen McHale and Tim O'Toole.

Absent: Tom Duffy, Ellen Mytych and Adeline Natiello.

The purpose of this meeting is to elect the officers of the Board of Directors.

Ms. Waltzer made a motion to elect Mr. Ryan as Chairman of the Board for 2013-2014. Ms. Myers seconded. All in favor. Motion passed.

Mr. Ryan made a motion for the following slate of officers for 2013-2014:

Vice Chairman – Ronnie Waltzer  
Vice-President – Tom Duffy  
Treasurer – Ellen Mytych  
Secretary – Frank Cassidy

Ms. Myers seconded. All in favor. Motion approved.

Ms. Rubini swore in the new Directors of the Board. All are for three-year terms. Adeline Natiello will be sworn in at the next Board of Directors meeting.

Ms. Rubini swore in the Executive Officers of the Board, except for Tom Duffy, who will be sworn in at his next meeting.

Chairperson Ryan announced that the next meeting of the Board of Directors would be on September 19, 2013.

Meeting adjourned at 11:38 am.