

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

SEPTEMBER 7, 2014

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 11:40 am.

Present:, Joan Myers, Ronnie Waltzer, Mary Rubini, Rob Norcross, Pat McGuinness, Dennis Ryan, Frank Cassidy, Tom Duffy , David Janecek, Adeline Natiello, Maureen McHale and Tim O'Toole.

Absent: Hugh Andrews.

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 2014-2015. Ms. Myers seconded. All in favor. Motion passed.

Mr. Ryan made a motion for the following slate of officers for 2014-2015:

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

Ellen Mytych, although no longer a Board member, will remain as Treasurer.

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

Ms. Rubini swore in the Executive Officers of the Board.

Chairperson Ryan announced that the next meeting of the Board of Directors would be on September 18, 2014.

Meeting adjourned at 11:45 am.