

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

SEPTEMBER 13, 2015

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 11:55 am.

Present:, Joan Myers, Ronnie Waltzer, Mary Rubini, Rob Norcross, Pat McGuinness, Dennis Ryan, Frank Cassidy, Juliann Salerno , Dawid Janecek, Adeline Natiello, Tim O'Toole.

Absent: Tom Duffy and Maureen McHale.

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 2015-2016. Mr. Cassidy seconded. All in favor. Motion passed.

Mr. Ryan made a motion for the following slate of officers for 2015-2016:

Vice Chairman – Frank Cassidy

Vice-President – Rob Norcross

Secretary – Ronnie Waltzer

Treasurer – Tim O'Toole

Mr. McGuinness 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 17, 2015.

Meeting adjourned at 12:00 noon.