



Annual Meeting Minutes
Tuesday, October 30, 2018
College of St. Joseph | 71 Clement Rd. | Tuttle Theatre

Approximately 175 people attended. Tyler Richardson, Executive Director welcomed everyone to REDC's 81th Annual Meeting at 6:00 p.m. Tyler thanked the sponsors and recognized REDC staff along with employees from VPTAC and VtSBDC who are co-located with REDC, state officials, legislators, and attending officials from the federal government. Tyler then introduced John Russell III, REDC President. John welcomed everyone once again for attending REDC's 81st Annual Meeting and graciously thanked our sponsors for the evening. All current board members were asked to stand for a recognition. John asked for a motion to accept the minutes of the November 2, 2017 annual meeting. A motion was made and seconded and passed unanimously.

Board Member Nominations:

John presented the slate of directors up for a new term and made the following recommendations for election:

- Dennis Carroll, Omya
- John Casella II, Casella Construction
- Steve Costello, Green Mountain Power
- Mark Foley, Jr., Foley Services
- Karen Garrow, Heritage Family Credit Union
- Teresa Leichtnam, GE Aviation
- Greg McClallen, Stratabond Co.
- Jon Reynolds, Rutland Regional Medical Center
- Jennifer Scott, College of St. Joseph
- Mark Werle, Ryan Smith & Carbine

John presented the slate of officers and made the following recommendations for election to REDC's Board of Directors:

- President: John Russell III, John A. Russell Corporation
- Vice President: John Casella II, Casella Construction
- Treasurer: Karen Garrow, Heritage Family Credit Union
- Secretary: Nicole Kesselring, Enman Kesselring Consulting Engineers

John asked for a motion to accept the slate as presented. A motion was made and seconded and passed unanimously. The program continued with a presentation by Executive Director Tyler Richardson and presentation of awards.

Business Members of the Year Awards: **Awesome Graphics** and **Casella Construction**

Young Innovators of the Year Award: **Noah Logan & Johnathan Urbani, Stafford Technical Center**

John thanked everyone for attending and asked for a motion to adjourn the meeting. A motion was made and seconded and passed unanimously.