



Vermont Information Technology Leaders, Inc.
150 Dorset St.
Suite 245, RMB 358
So. Burlington, VT 05403

Board of Director's Meeting
September 27th, 2022
3:00-5:00 pm

Agenda

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| 1. Call to Order | 5 Minutes | Action Required |
| • Vote on July Meeting Minutes | | |
| 2. Board Chair's Report | 10 Minutes | Leah Fullem |
| 3. Vote for term extensions | | Action Required |
| 4. Election of Officers | | Action Required |
| 5. Lisa Bari, CEO of Civitas Networks for Health | | |
| 6. Adjourn | | |



September 27th, 2022
3:00-5:00PM
Board of Directors Meeting
Teams Conference Call

Board Members Present:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> Beth Anderson | <input checked="" type="checkbox"/> Jessa Barnard | <input checked="" type="checkbox"/> Susan Besio | <input checked="" type="checkbox"/> Shawn Burroughs |
| <input checked="" type="checkbox"/> Richard Elmore | <input checked="" type="checkbox"/> Mary Beth Eldredge | <input checked="" type="checkbox"/> Leah Fullem | <input checked="" type="checkbox"/> Emma Harrigan |
| <input checked="" type="checkbox"/> Kelly Lange | <input checked="" type="checkbox"/> Debra Royce | <input checked="" type="checkbox"/> Jimmy Mauro | <input checked="" type="checkbox"/> Dr. Norman Ward |

VITL Staff Present: Kristina Choquette, Maurine Gilbert, Sue Fritz, Jillian Carpenter

Topic	Presenter	Discussion	Action
Meeting Convened		Leah Fullem convened meeting at 3:01pm.	
1. Meeting Minutes	Leah Fullem	Motion: Approve the July 26, 2022, meeting minutes as presented.	Motion: Mary Beth Eldredge Second: Shawn Burroughs Approved Abstained: Norm Ward, Jimmy Mauro, Emma Harrigan
2. Chair's Report	Leah Fullem	<p>Welcomed two new members, Emma Harrigan and Jimmy Mauro to VITL's board.</p> <p>Leah thanked the board for the opportunity to serve as Board Chair and mentioned that she will continue to serve on VITL's Board of Directors. She will be joining the Technology Committee.</p>	
3. Vote for term extensions		Motion: To elect <i>Susan Besio</i> to serve an additional two-year term as a Director of VITL.	Motion: Debra Royce Second: Mary Beth Eldredge Abstained: Susan Besio Approved

		<p>Motion: To elect <i>Leah Fullem</i> to serve an additional two-year term as a Director of VITL.</p> <p>Motion: To elect <i>Kelly Lange</i> to serve an additional two-year term as a Director of VITL.</p> <p>Motion: To elect <i>Debra Royce</i> to serve an additional two-year term as a Director of VITL.</p> <p>Motion: To elect <i>Dr. Norman Ward</i> to serve an additional two-year term as a Director of VITL.</p>	<p>Motion: Richard Elmore Second: Jessa Barnard Approved Abstained: Leah Fullem</p> <p>Motion: Susan Besio Second: Mary Beth Eldredge Approved Abstained: Kelly Lange</p> <p>Motion: Richard Elmore Second: Susan Besio Approved Abstained: Debra Royce</p> <p>Motion: Mary Beth Eldredge Second: Jessa Barnard Approved Abstained: Dr. Norman Ward</p>
4. Election of Officers		<p>Motion: To elect <i>Richard Elmore</i> to serve as <i>Chair of the Board</i> for a one-year term.</p> <p>Motion: To elect <i>Shawn Burroughs</i> to serve as <i>Vice Chair</i> for a one-year term.</p> <p>Motion: To elect <i>Debra Royce</i> to serve in the office of the <i>Treasurer</i> for a one-year term.</p>	<p>Motion: Dr. Norman Ward Second: Mary Beth Eldredge Approved Abstained: Richard Elmore</p> <p>Motion: Debra Royce Second: Dr. Norman Ward Approved Abstained: Shawn Burroughs</p> <p>Motion: Mary Beth Eldredge Second: Shawn Burroughs Approved Abstained: Debra Royce</p>

		Motion: To elect <i>Jessa Barnard</i> to serve in the office of the <i>Secretary</i> for a one-year term.	Motion: Susan Besio Second: Dr. Norman Ward Approved Abstained: Jessa Barnard
5. Lisa Bari, CEO of Civitas Networks for Health		Lisa Bari, CEO of Civitas Networks for Health, educated the board on the Civitas Networks for Health organization and led a discussion on what is happening in the HDU/HIE market.	
Adjournment		Leah Fullem adjourned meeting at 4:35pm.	

Jillian Carpenter, Executive Assistant
VITL