

VITA, Inc.
Minutes of the Regular Meeting of the Board of Directors
VITA Office

JUNE 20, 2018

11:30 a.m. - 1:00 p.m.

Submitted by Janet Hiatt

Board Officers: President: Ken Villemarette Vice President: Jennifer Benoit

Treasurer: John Hebert Secretary: Bruce Snow

Present:

Jeff Ackermann	Kenray Landry	Robert Wheeler
Jeanette Barras	Huey McCauley	Ken Villemarette
Jennifer Benoit	Jerry Caillier	Mary Neiheisel
Carolyn French	Jude Ramsay	John Hebert
Barbara Kinchen	Bruce Snow	Janet Hiatt
Helen Umstead		

Absent:

Executive Director: Jennifer Burris

GUEST(S): None

I. Call to Order and Agenda Approval – Ken Villemarette

Motion to approve Agenda: **Second:**

II. Approval of Minutes of Board of Directors' April 18, 2018 Meeting – Ken Villemarette

Motion to approve the Minutes: **Second:**

III. President's Report – Ken Villemarette

Motion to accept President's Report: **Second:**

IV. Financial Report - John Hebert, Board Treasurer

	<u>INCOME</u>	<u>EXPENSES</u>	<u>NET INCOME</u>
June 2018:	\$	\$	(\$)
Year to Date:	\$	\$	(\$)

Motion to approve the Financial Report: **Second:**

V. Executive Director's Report - Jennifer Burris

Motion to accept Executive Director's Report: **Second:**

VI. Unfinished Business – Ken Villemarette

A.

B.

Motion to accept Unfinished Business Report: Second:

VII. New Business – Ken Villemarette

VIII. Announcements – Ken Villemarette

A. Next Board of Directors Meeting –

Motion to accept Announcements: Second:

IX. Adjournment

Meeting adjourned at 1:00 P.M.

MOTIONS

Motion to call to order: Dr. Second: Motion approved.

Motion to approve the April 18, 2018 Minutes: Second:

Motion approved.

Motion to accept the President's Report: Second: Motion approved.

Motion to approve the Financial Report: Second:

Motion approved.

Motion to approve the Executive Director's Report: Second:

Motion approved.

Motion to accept Unfinished Business Report: Second: Motion approved.

Motion to accept Announcements: Second: Motion Approved.