



ANNUAL MEETING MINUTES
NOVEMBER 2, 2023 7:30 am – 9:30 am
Middlebury Inn, Middlebury, Vermont

7:30 a.m.

Welcome:

Fred Kenney, Executive Director, welcomed the members and recognized partner organizations, membership and staff for their support and work (summarized in ACEDC's Annual Impact Report) and introduced ACEDC Board President Jason Larocque.

Business Meeting:

Jason Larocque called the meeting to order, welcomed everyone to the 29th ACEDC Annual Meeting.

Introduction of Board Members and Recognition

Jason introduced and thanked all Board members for their contributions.

Approve minutes of 2022 Annual Meeting:

Jason requested a motion to approve the 2022 Annual Meeting minutes. Gina Larrow moved to approve the minutes and Renny Perry seconded the motion. The motion was unanimously APPROVED.

Election of Board Members:

Jason presented the following nominated slate of continuing Directors and asked for a motion to approve:

1st Three-Year Term:

Sue Ritter, Middlebury College

2nd Three-year Term:

Ryan Bartlett, Collins Aerospace (filling Chris Wilson's term)

Valerie moved to approve the slate of Directors, which was seconded by Gina Larrow. The motion was unanimously APPROVED, with abstentions from the nominees.

Entertainment:

Fred Kenney introduced Middlebury College acapella group Stuck in the Middle, who performed a set for the assembled.

Annual Review:

Fred Kenney provided an overview of ACEDC activities during FY23 (See [PowerPoint](#) and [Annual Impact Report](#)).

ACEDC Client Panel Discussion:

Fred Kenney introduced guest panelists Collin Davis (Shacksbury Cider), Kevin Harper, (Bristol Bakery & Café Wholesale/Stoney Hill Properties/Bristol Works!), Bram Kleppner (Danforth Pewterers), and Ale Rellini (Agricola Meats), who answered questions about services they received from ACEDC, what worked/didn't work, and what ACEDC could do better/more of.

Meeting adjourned at 9:15 a.m. For a video of the full meeting, visit [here](#).

Respectfully submitted, Fred Kenney, Executive Director **DRAFT UNTIL APPROVED BY MEMBERSHIP**