

Deerfield Valley Communications Union District

Executive Committee Meeting Minutes

Unapproved Draft

Meeting Date: August 19, 2026

Meeting Place: 1 School Street, Suite 2-5, Wilmington, VT and Audio/Video Conference

(V – Voting and Present, P – Present)

Voting Members	Town Affiliation	Role	V/P
Steven John	Marlboro	Chair	V
Cor Trowbridge	Putney	Vice Chair	V
Munson Hicks	Vernon	Member at Large	V
Jane Douglas	Newfane	Member at Large	V
Detlef Ronneburger	Halifax	Member at Large	A
William Levine	Stamford	Member at Large	A
Andy Snelling	Townshend	Member at Large	V
Others Present			
Ann Krafcik	Employee	Clerk	P
Patrick Moreland	Employee	Executive Director	A
Keith Thompson	Whitingham	Operations Committee Chair	P
James Hamilton	Wardsboro	Communications Committee Chair	P

1. Call to Order

Steven John called the meeting to order at 5:06 PM.

2. Recording of Attendance

Attendance was recorded; a quorum of the Committee was established.

3. Changes to the Agenda

None

4. Approval of Minutes – July 15, 2026

Andy Snelling moved to approve the minutes from July 15, 2026; Munson Hicks seconded. *Motion passed, unanimously.*

5. Executive Session – Annual Executive Director Evaluation

Steven John moved that the Executive Committee enter executive session at 5:10 PM for a personnel matter; Munson Hicks seconded. The executive session included the Executive Committee and members of the Governing Board. *Motion passed, unanimously.*

The Committee exited the Executive Session at 6:35 PM. No decisions were made and no action was taken.

In public session, Stephen John shared that the committee had concluded the Executive Director's annual evaluation and directed the Chair and Vice Chair to debrief Patrick Moreland on the findings.

6. Potential Action(s) resulting from Executive Session

None

7. Public Comment

None

8. Adjournment

Munson Hicks moved to adjourn at 6:3 PM; Jane Douglas seconded. *The meeting adjourned without objection.*