



**Board Development Committee Meeting Minutes
August 7, 2025**

The meeting was called to order at 4:35 PM via Zoom by Heidi Parker. Also present: Judy Walke, John Nelson, Dan Groberg. Revilla Muller and Delgado absent.

1. The agenda was approved by unanimous consent. Review applicants interviewed for open board seats
2. Careful discussion about filling gaps and best fit – two applicants selected, one for Sept (to fill Craig’s seat) and one for January (potential for longest service since new term). Judy Walke moved and John Nelson seconded to nominate Michael Dougherty and Stacy Brown to the Board of Trustees. Unanimously approved.
3. Next steps of action - Heidi will communicate conversation/decision to board members unable to attend. Heidi will reach out to two applicants selected to confirm their willingness to serve; once confirmation from applicants is received, Heidi will communicate with all applicants about process/ status. Judy will communicate with EC about nominations so process regarding “special meeting” can be put into play.
4. Committee meeting dates for fall - Monday, September 8 at 12 noon, Monday, October 6, at 12 noon.

The meeting adjourned at 5:15 PM.

Board of Trustees

Sarah Seidman
President, Middlesex

Bridget Asay
Vice President, Montpelier

Jeff Dean
Vice President, Calais

Judy Walke
*Secretary, Montpelier
City Council Nominee*

Donna Lasick
Treasurer, Montpelier

Katharine Burgess
Montpelier

Sarah Davis
Worcester

Sebastian Delgado
Montpelier

Craig Durham
*Montpelier
City Council Nominee*

Edisa Gonzalez Revilla Muller
Montpelier

John Nelson
Montpelier

Heidi Parker
Montpelier

Tai Nixa Peterson
Berlin

Sarah Swift
East Montpelier

Hunter Thiers
Montpelier