

VERMONT AGRICULTURAL CREDIT CORPORATION  
LOAN COMMITTEE

Minutes

November 13, 2020

A video conferencing meeting of the Vermont Agricultural Credit Corporation's Loan Committee convened on November 13, 2020 beginning at 9:40 a.m. Those Committee Members present via Zoom video conferencing were: T. Gallagher, Chair; A. Eastman (designee for A. Tebbetts); D. Kurzman; E. Delhagen (designee for J. Tierney); L. Graves; M. Tuttle; R. Shippee; S. Voigt; T. Foster and B. Pearce. Staff present in VEDA's Offices were: S. Buckley, Senior Commercial Loan Officer and K. Kilpatrick, Administrative Assistant. Staff present via Zoom video conferencing were: C. Polhemus, President; P. Samson, Vice President; T. Porter, Director of Commercial Lending and A. Wright, Executive Assistant. Those Committee Members present constituted a quorum.

Minutes of July 17, 2020

On a motion by S. Voigt, seconded by A. Eastman, the minutes of the July 17, 2020 Loan Committee Meeting were approved as corrected for a spelling error by those Members of the Committee present by a vote of 9 to 0 with the Chair abstaining.

There being no other business to properly come before the Committee, on a motion by B. Pearce, seconded by S. Voigt, the meeting adjourned at 9:41 a.m.

ATTEST:

Vermont Agricultural Credit Corporation



By: \_\_\_\_\_  
Cassandra F. Polhemus, President