

VERMONT AGRICULTURAL CREDIT CORPORATION
LOAN COMMITTEE

Minutes

May 11, 2018

A telephonic meeting of the Vermont Agricultural Credit Corporation's Loan Committee originated at the offices of the Vermont Economic Development Authority, Montpelier, Vermont on May 11, 2018 beginning at 9:44 a.m. Those Committee Members present in VEDA's offices were: D. Kurzman, Chair; T. Gallagher and J. Snow. Committee Members present via phone were: L. Graves; T. Richards; E. Delhagen (designee for J. Tierney); M. Tuttle; W. Patten; B. Pearce and A. Eastman (designee for A. Tebbetts). Staff members present in VEDA's Burlington offices were: R. Bradley, President; C. Polhemus, Vice President; D. Carter, Treasurer and C. Brown, Office Manager. Staff members present via phone: S. Buckley, Senior Commercial Loan Officer and M. Wheeler, Senior Commercial Loan Assistant. Those Committee Members present constituted a quorum.

Minutes of April 13, 2018

On a motion by T. Gallagher, seconded by L. Graves, the minutes of the April 13, 2018 Loan Committee Meeting were approved by those Members of the Committee present by a vote of 9 to 0 with the Chair abstaining.

The Chair thanked the Committee Members for their time.

There being no other business to properly come before the Committee, the meeting adjourned at 9:49 a.m.

ATTEST:

Vermont Agricultural Credit Corporation

By: _____
Rosalea W. Bradley, President