

VAIL'S GROVE COOPERATIVE, INC.

BOARD OF DIRECTORS MEETING

SEPTEMBER 22, 2024

The first meeting of the new Board of Directors of Vail's Grove Cooperative, Inc. was called to order directly after the Annual meeting at 11:08 am.

Present: Joan Myers, David Janecek, Ellen Mytych, Mike Early, Sarah Broderick, Peter Vincent, Thomas Duffy, Mary Rubini, Paul DeFelice and Jill Olimpieri., Mr. McGuinness. Absent: Juliann Salerno and Jason LaRocca.

Ms. Rubini swore in the new Board members: Joan Myers, Jill Olimpieri, Paul DeFelice, Sarah Broderick and Tom Duffy. Mr. DeFelice volunteered to take the two-year term, and the others took the three-year terms.

Mr. Duffy made a motion to elect Joan Myers as Chairperson of the Board for the 2024-2025 term. Ms. Rubini seconded.

Mr. Vincent made a motion to elect Juliann Salerno as Chairperson of the Board for the 2024-2025 term. Mr. Janecek seconded. Ballots with both names were distributed to the Board members to circle the name of who they are voting for. The ballots were read with the entire Board. Ms. Myers received 6 votes; Ms. Salerno received 5 votes.

Ms. Rubini swore in Ms. Myers as Chairman of the Board for 2024-2025.

Ms. Myers will present her slate for the Executive Committee at the next Board meeting on September 26, 2024.

Mr. McGuinness handed out lists of stockholders who have not submitted photos of their pipes and asked Board members to follow up with people. Mr. McGuinness said that Tyler Post from VRI will follow up with the NYS Department of Health requesting more time for Vail's report to be ready.

The next Board of Directors meeting will be on October 17, 2024.

Meeting adjourned at 11:29 am.