



*Newtown Volunteer
Ambulance Association, Inc.*

**Newtown Volunteer Ambulance Association, Inc.
6 Washington Square, Fairfield Hills Campus
Newtown, CT 06470**

THESE MEETING MINUTES ARE SUBJECT TO APPROVAL BY THE BOARD OF TRUSTEES

Minutes of November 9, 2021 Annual Meeting of the Board of Trustees

The Board of Trustees of the Newtown Volunteer Ambulance Association held its annual meeting on November 9, 2021. President Malcolm McLachlan called the meeting to order at 7:26 p.m.

Present: Malcolm McLachlan, Dana Demand, Harry Waterbury (via conference phone), John Kortze, Pat Llodra, Nancy McLachlan and Chief Liz Cain (arrived during meeting)

Absent: Patrick Simms and Robert Soltis, MD

Staff Present: Susan Miles, NVAA Office Administrator

Public Present: Scott Cicciari (arrived during meeting)

Acceptance of minutes from the November 10, 2020 annual meeting of the Board of Trustees: Mrs. Llodra made a motion to approve the November 10, 2020 minutes with the correction of adding John Kortze to the roster as present. The motion was seconded by Mr. Kortze and unanimously approved.

Presentation of the report of activities of the Corporation for the preceding year – presented by the Treasurer: Mr. Waterbury reported that the year was ended in a very favorable cash position which allowed for payments to be made to reduce the mortgage balance. Stifel investments increased by 15% over the previous year. All normal operating expenses were favorable as compared to the budget. Mr. Demand made a motion to accept the report of the activities of the Corporation for the preceding year and it was seconded by Mrs. Llodra. The motion was unanimously approved.

A motion was made to adjourn the meeting by Mrs. Llodra and seconded by Mr. Demand. It was passed unanimously. After additional discussion a motion was made by Mr. Kortze to reopen the meeting to allow for elections.

Election of Trustees, for one year terms: Mr. Waterbury recommended the following individuals for one-year terms as Trustees:

Malcolm McLachlan
Dana Demand

John Kortze
Harry Waterbury
Pat Llodra
Robert Soltis
Nancy McLachlan
Patrick Simms

Mr. Kortze made a motion to accept nominations for the slate of Trustees. Mrs. Llodra seconded the motion which was unanimously approved.

Election of Officers for the following year with the following slate:

Mr. Waterbury stated that the Nominating Committee recommends the following slate:

Malcolm McLachlan, President
Dana Demand, Vice President
John Kortze, Vice President
Harry Waterbury, Treasurer
Pat Llodra, Secretary

Mr. Demand made a motion to accept the officers as stated above. The motion was seconded by Mrs. Llodra and unanimously approved.

No other business was discussed.

Mrs. Llodra made a motion to adjourn at 7:38 p.m. It was seconded by Mr. Demand and unanimously approved.

Respectively submitted,

E. Patricia Llodra
Secretary
Newtown Volunteer Ambulance Association, Inc.