

VNC ADCom July 2025

Meeting Minutes

7:01

All Attended – Helen, Tima, Nico, Brian

Adcom Approval Minutes – 3-0-1

New Business –

- July 2025 Board Agenda -
 - Adjust to include new members
 - Add swearing in of new members
 - Memorial for Marc Saltzberg
 - Add Rules and Elections C-E to Old Business
 - Move Rules A & B to committee – (4-0-0)
 - Agenda to LUPC approved (4-0-0)
 - Code of Conduct – approved (3-1-0) (Helen Nay)
 - WRAC – (1-2-) Y – Nico / N – Tima, Helen / Abstain - Brian
 - Lisa Redmond Move to Pen Mar- 4-0-0
 - Agenda – 4-0-0

Meeting Adjourned 8:30PM