



**LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT
MARKETING AND COMMUNICATIONS MEETING
Dec 13th, 2021 at 7:00 p.m.
Location: GMSS, 93 James St, Morrisville, VT
DRAFT MINUTES**

7pm Call to Order: Jane Campbell called the meeting to order.

7:01pm Roll Call:

Town Representatives and Alternates Attending
(V=Present and Voting, P=Present, A=Absent)

Town	P/V	Representative	P/ V	Alternate	P/V	Second Alternate
Belvidere	V	Carol Caldwell-Edmonds	A	Kipp Verner		
Cambridge	A	Sam Lotto	V	Teelah Hall	A	Fred Wadlington
Eden	A	Liza Jones	A	Damien Le Clerck		
Hyde Park	A	Michael Rooney	P	Carol Fano	A	Jack Wool
Johnson	V	Charlotte Reber	P	Paul Warden		
Morristown	V	Jane Campbell	A	John Meyer		
Stowe	A	Stephen Friedman	A	Scott Weathers	A	Chris Foran
Waterville	A	Jeff Tilton	A	Lucy Rogers		
Wolcott	A	Bruce Wheeler	A	Mike Davidson		

Other members attending: Larry Lackey

Public/Guests: none

7:01pm Agenda changes & public comment: None

7:02 pm Consent Agenda:

1. Approval of 11/15/2021 Governing Board Minutes

7:03pm Approve Minutes: Telah Hall moved to approve minutes , Charlotte Reber seconded. All voted in favor.

7:06 pm Updates: Jane advised that MC Fiber had made a post in the Front Porch Forum mentioning LFCUD. They made it sound like they are working with LFCUD. Val will reach out to MC Fiber to mention that we saw the post. Jane will work with Val on verbiage for communication with MC.

7:10 Front Porch Forum Posts: Val will post Grant PR to Front Porch Forum. Val will write articles will be written about “What are CUD’s” and a potential press release on Elmore joining LFCUD.

7:15 Presentations to Select Boards Teelah will reach out to communities whose select boards have not been presented to. We will get them on the schedule for presentations. These include Waterville, Belvidere and Eden. We may also schedule second presentations for some towns.

7:23 Logo Design - Teelah only received 3 responses to her survey. Teelah is going to redesign the survey and Jane will distribute it to people who have volunteered to do work for LFCUD. We will wait for those responses and put off the logo discussion until later in January.

7:30 2022 Goals Goals for 2022 include New Logo, Keeping the legislature updated, Start a newsletter for LFCUD that can be delivered electronically or via regular mail for those not connected. Will continue 2 monthly posts on Front Porch Forum. If Elmore is accepted we will add Elmore to our FPF account. Website update to both appearance and content. We are investigating email services like Constant Contact and Mailchimp.

7:54 Meeting Wrap-up and Adjourn

Paul Warden moved to Adjourn, Teelah Hall seconded to adjourn. Unanimous in favor. Meeting adjourned 7:54 pm.