

Northwest Vermont Regional Foundation, Inc.

Tuesday March 17, 2026

6:00 p.m. Virtual Meeting

Attendance : Barclay Morris, Barabara Murphy, Peter Zamore, Lori Ruple, Andy Alling, Kirk Waite, Bob Buermann, Catherine Dimitruk

1. Additions or Changes to the Agenda

None.

2. Financial Report

C. Dimitruk and K. Waite reported that there have been no financial transactions since the last meeting.

3. Funds Transfer Policy

Foundation Board members reviewed the draft policy which helped to establish clear lines between NRPC and the Foundation. This updated version incorporated Foundation board members comments. After discussion, an edit was made to the section on NRPC transfers to the Foundation to clarify how the approval by the NRPC Board will be verified.

B. Murphy moved to adopt the Funds Transfer policy as amended. P. Zamore seconded. Motion carried.

4. Member and Staff Reports

None.

P. Zamore moved to adjourn. A. Alling seconded. Motion carried.