

Minutes
Meeting of the Vermont Web Portal Board
July 14, 2011

Time: 2:00 PM

Location: 5th Floor Conference Room, 133 State St. 5th Floor, Montpelier

- 1) Welcome and Introductions
 - a) Ruthann Sullivan
 - b) Brian Levin
 - c) Michael Clasen
 - d) Martha Reid
 - e) Christine Loso
 - f) Tom Hurd
 - g) Rep. Ken Atkins
 - h) Sen. Bill Carris
 - i) Richard Boes
 - j) Eight members present, a quorum.
- 2) Election of new Chairperson
 - a) Michael Clasen was nominated by Tom Hurd
 - b) There were no further nominations
 - c) A vote was held
 - d) There were 8 aye and 0 nay votes for Michael's election as Chairperson
 - e) Michael Clasen will serve as chairperson for the next 12 months.
- 3) New Service for Board Approval
 - a) Medical Practice Board / CAVU Credit card acceptance
 - i) Description by Jamie Gage and Robert Swartz of VIC
 - ii) Discussion
 - iii) Moved by Tom Hurd
 - iv) Seconded by Ken Atkins
 - v) 8 votes for, passed.
- 4) VIC Board Report
 - a) By Jamie Gage
- 5) Adjourned