

**BCA Board of Directors  
Executive Committee Meeting Minutes  
May 8, 2015  
BCA Center Second Floor LBG Room, 11am**

**Beth Montuori Rowles – President**

**Lori Rowe – Vice President**

**Michael Metz – Treasurer**

**Lee Bouyea – Secretary**

**Billi Gosh – Member at Large**

1. A motion was made to enter Executive Session to discuss the evaluation of the Executive Director per 1 V.S.A. § 313(a)(3). The committee voted and entered executive session.