



**BALLOT**  
**Board Elections**  
**Annual Meeting-Fall 2016**

- **If you are coming to the Annual Member-Owner Meeting** at Peoples Academy Cafeteria, 202 Copley Avenue, Morrisville, Wednesday, October 19<sup>th</sup>, 6:00-8:00 p.m., this ballot is for your information only. You will vote at the meeting.
- **If you are unable to make the Annual Member-Owner Meeting**, this is your absentee ballot. Mail (P.O. Box 1370, Morrisville, 05661) or email it (info@morrisvillecoop.com), to be received by October 19<sup>th</sup>.
- **Vote for the board members, by placing an “X” in front of their names.**  
This is MoCo’s third board election. We are voting for three incumbents. There are no contested seats, so you may vote for all three candidates on the ballot. There are no write-ins.
- **Bylaws on Board elections:**
  - Require participation by at least 10% of current member-owners for votes to be validated.
  - Specify 1 member-owner share=1 vote. Each household has an identified voting member.
  - Members on a payment plan may vote, as long as they have made at least one payment and payments are current.

\*\*\*\*\*

**MoCo Member #:** \_\_\_\_\_

**Required only for Absentee Voting.** Will be kept confidential and used to check you off member checklist. If you are uncertain of your member number, you may write your name.

**Board Slate—VOTE FOR ALL THREE**

\_\_\_\_\_ **Carol Lauber** (Term ends 2019)  
\_\_\_\_\_ **Jason McArthur** (Term ends 2019)  
\_\_\_\_\_ **Sarah Thomas** (Term ends 2019)

**NOTE:** Through a Bylaws change, the Board has been expanded from nine (9) to eleven (11) members. Any member-owner interested in considering serving on the Board is encouraged to contact a Board member at the Annual Meeting or the office afterwards. [info@morrisvillecoop.com](mailto:info@morrisvillecoop.com) OR (802) 888-2255

## ON THE BALLOT—TERMS 2016-2019

**Carol Lauber** comes from Illinois farming families and sees MoCo as a way to cultivate farming in Lamoille County. Carol worked as a registered nurse for 30 years and now owns a regional small business. She has lived and worked in St. Louis, Memphis, Houston, and Beijing. She has worked on committees and boards for Habitat for Humanity, Girl Scouts of America, and American Health & Education Foundation. Carol lives in Morrisville with her husband Charles.

**Jason McArthur** grew up in Morrisville and brings his financial background to the board. He worked for a local CPA firm and has 12 years of experience in banking. He has served in leadership roles on multiple boards, including Morrisville Rotary, Lamoille County Mental Health, Community Health Services of Lamoille Valley. Jason resides in Morrisville with his wife Elizabeth.

**Sarah Thomas** is the co-owner of a Prosthetic and Orthotic business based out of Essex Junction, VT. She also serves on the board for one of the largest nation-wide organization in her field. Sarah is passionate about eating healthy and local and is very excited to be a part of building MoCo. Sarah is also an active member of Onion River Coop in Burlington where she previously lived.

## CONTINUING BOARD MEMBERS

**Jack Pickett** believes MoCo will help to make Morrisville a "whole community" by providing the community with access to a market with quality local products, as well as the best from beyond. Jack has worked in food service for 37 years, including many years of catering, owning several restaurants, and authoring a food column for the Stowe Reporter. Jack lives with his family in Morrisville.

**Caitrin Maloney**, a native Vermonter, moved from the Mad River Valley to Lamoille County in 2013. She is currently the Executive Director of the Stowe Land Trust, and has served on various boards including the Vermont Statewide Environmental Education Programs and the Warren Conservation Commission.

**Nancy Banks** has over 30 years of financial management experience including work as an internal auditor. Most recently she worked as the Business Manager for a non-profit collective in Boston. She has served on numerous boards including school committees and a local farmers market when she lived in Massachusetts.

**Cheryl Hartt**, an herbalist, runs a landscaping and gardening business. She bakes for Buffalo Mountain Co-op in Hardwick, teaches adult classes on medicinal herbs, and shares her expertise at various regional herbalist conferences. Cheryl was a founding member of the Free Herbal Clinic in Barre and a board member at the Vermont Center for Integrative Herbalism. Cheryl lives with her family in Elmore.

**Susanna Keefer**, having grown up in southeast England, has been in Vermont for 24 years. She combined her passions for traveling and food as a chef on a fleet of large sailing and motorboats based in the Mediterranean, Caribbean and Americas. She owns Susanna's Catering, which has recently expanded into new commercial kitchen space in Morrisville. Susanna is immersed in the growing food culture and expanding network of passionate foodies who live and work in the Lamoille Valley region.

**Bill Bourne** has worked in banking in Lamoille County since 1988, primarily in residential lending. Bill has extensive experience working with the community. He helped to start the Morrisville Youth Soccer program, served on the Morrisville Planning Committee for ten years, on the United Way board for ten years and on the Lamoille Valley Chamber of Commerce for nine years.