



GOVERNANCE COMMITTEE
VIRTUAL MEETING
Monday, October 27, 2025
4:00 PM

DRAFT MINUTES

Members present: Chair Kyle Muncy, Diana Pelletier, Ron Schurin, Sean Vasington
Staff present: Steve Ferrigno

1. Call to Order

Chair Kyle Muncy called the meeting to order at 4:02 PM

2. Public Comment

There was no public comment.

3. Approval of July 28th, 2025 Minutes and May 19, 2025 Minutes

Ron Schurin moved to approve the minutes of July 28, 2025. Diana Pelletier seconded. The motion passed unanimously and the minutes were approved.

Ms. Pelletier moved to approve the minutes of May 19, 2025. Mr. Schurin seconded. The motion passed unanimously and the minutes were approved.

4. Board of Directors – New Members Discussion

Steven Ferrigno discussed the need to recruit new members to the Board of Directors, especially to represent business interests. The Committee expressed support for recommending Dan Prokop, one of the owners of Huskies Restaurant and Bar in Downtown Storrs, as a new member.

Sean Vasington entered the meeting at 4:06 PM.

The Committee also discussed current and upcoming vacancies on the Board.

5. Monitor the charges and work of committees, task forces, other board appointed groups

The Governance Committee discussed the appointment of chairs for each of the committees. Mr. Muncy recommended maintaining the current slate of Committee chairs for the following year.

Ms. Pelletier moved to accept the reappointment of all Committee chairs. Mr. Vasington seconded. The motion passed unanimously and the chairs were reappointed.



6. Review By-Laws periodically to reflect changes in practice

Mr. Ferrigno discussed the minimum attendance for a quorum at the Partnership annual meeting. The Committee reviewed requirements and debated the merits of a percentage based approach, or a new format in which the annual meeting would be a Board meeting with all members also invited.

Mr. Vasington brainstormed formats that would adapt to a growing membership without need to revise the By-Laws yearly.

Mr. Muncy explored new ideas for restructuring the Partnership and raised the potential for a change in the membership model.

7. Adjourn

Ms. Pelletier moved to adjourn the meeting. Mr. Schurin seconded. The motion passed unanimously and the meeting was adjourned at 4:23 PM.

Minutes respectfully submitted by
Rosemary Watson
Administrative Assistant
Mansfield Downtown Partnership