



North Country Alliance Board of Directors Annual Meeting Minutes 2020

Date:	June 17, 2020
Location:	GoToMeeting
Board Members Present:	Carol Calabrese, Ben Dixon, Brian Gladwin, Patrick Kelly, Renee McFarlin, Franz Philippe, Marijean Remington, Joe Russo, Cheyenne Steria, Eric Virkler, Donna Wadsworth, Christy Wilt, Dave Zembiec
Board Members Absent:	Kate Fish, Duane Pelkey, Jeremy Evans
Others Present:	Aviva Gold, Matt Siver, John Zielinski

Call to order: The meeting was called to order by M. Remington at 11:00am. The meeting was held virtually due to the COVID-19 pandemic.

Approval of minutes of previous meeting: The minutes from the 2019 Annual Meeting were approved with no corrections.

Election/Re-election of Board Members

Resolution 20-01 was moved by P. Kelly, seconded by B. Dixon, and approved to re-elect the following board members whose terms had expired for three-year terms:

- Carol Calabrese
- Brian Gladwin
- Donna Wadsworth
- Dave Zembiec

Election/Re-election of Board Officers

Resolution 20-02 was moved by P. Kelly, seconded by B. Dixon, and approved to re-elect the following board officers for one-year terms:

- Marijean Remington — President
- Eric Virkler — Vice President
- Joe Russo — Secretary
- Dave Zembiec — Treasurer

Adjournment: The meeting was adjourned at 11:12am.