



Nominating Committee Meeting

January 16, 2026 11:00am

MINUTES

Members Present: Kelly, Remington, Calabrese.

Committee member Dixon is absent but excused.

Brief discussion on filling the three vacant board member positions with the following slate put forward for consideration by Committee Chair Kelly:

- Victoria Zinser Duley, Executive Director, Adirondack Economic Development Corporation, at-large position
- Chris Roderick, SVP-Operations, Atlantic testing, at-large position
- Joann Witte, Executive Director, Naturally Lewis, county-level economic development representative for Lewis County

Committee Chair Kelly asks if there are any questions or additional recommendations from the committee, there are none. Remington makes motion to approve the above slate of board members, seconded by Calabrese. All in favor, motion passes unanimously.

A discussion about the opening for a board secretary is held. Chair Kelly recommends appointing Molly Ryan for this position. Calabrese motions, Remington seconds. All in favor, motion passes unanimously.

Chair Kelly thanks everyone and says he will bring these recommendations forward at the next NCA meeting.

The meeting adjourns at 11:05am