

Date:	June 18, 2025
Location:	Mirror Lake Inn, Lake Placid, NY
Board Members Present:	R. Aiken, C. Calabrese, E. Cain, M. Doyle, J. Evans, P. Kelly, M. Remington, J. Russo, M. Ryan, C. Steria, E. Virkler, M. Weir, C. Wilt
Board Members Absent:	B. Dixon, B. Gladwin, M. Little
Others Present:	R. Ahfeld, R. Belle, E. Bristol, M. Capone, E. Cooper, B. Cruz, V. Duley, S. Fillipson, M. Fournier-Pope, B. Gilles, A. Gold, Z. Hobbs, J. Hoose, P. Kelly, A. Lehtman, P. Lewis, S. Lockwood, R. McFarlin, F. Neahr, L. Pent, D. Rice, C. Pouch, C. Roderick, L. Rodriguez, J. Russell, C. Samuel, L. Sibley, K. Sikhaou, M. Silver, A. Smith, A. Sykes Tullock, D. Thurlow, S. Vicencio-LaBarre, J. Wicke, S. Wilder, P. Wilson, J. Wood

Call to order: The meeting was called to order by M. Remington at 11:00 am and everyone in the room introduced themselves. Aboard quorum was noted.

Approval of minutes of previous meeting: C. Steria moved to approve the minutes of the 2024 Annual Meeting, R. Aiken seconded and the motion carried with no dissent.

Appointment of Board Members: P. Kelly read Resolution 25-01, reappointing R. Aiken, P. Kelly, M. Ryan, J. Russo, and E. Virkler to three year board terms expiring in June 2028. J. Evans moved to accept the slate, M. Doyle seconded and the motion carried with no dissent.

Election of Officers: P. Kelly read Resolution 2502 re-electing the officers to an additional one-year term: M. Remington, President; E. Virkler, Vice President; J. Russo, Secretary; M. Weir, Treasurer. R. Aikens moved to accept the slate, M. Ryan seconded, and the motion carried with no dissent.

Strategic and Succession Planning: R. Aiken and E. Virkler presented an update on the strategic plan that has been in place for several years now. In December committee chairs met to discuss eliminating redundancies and other concerns. Succession planning was noted as a need to bring new, and younger voices to the table. All in attendance were urged to consider joining a committee to further the work of the NCA.

Adjournment: E. Virkler moved to adjourn the meeting, E. Cain seconded and the meeting ended at 11:35.