



North Country Alliance Board of Directors 2022 Annual Meeting Meeting Minutes

Date:	June 22, 2022
Location:	Mirror Lake Inn, Lake Placid
Board Members Present:	R. Aiken, C. Calabrese, M. Doyle, J. Evans, B. Gladwin, M. Remington, J. Russon, M. Ryan, E. Virkler, C. Wilt
Board Members Absent:	B. Dixon, G. Hart, P. Kelly, C. Steria, D. Wadsworth, D. Zembiec
Others Present:	B. Ahfeld, M. Capone, E. Cooper, V. Duley, O. Dwyer, S. Garneau, Z. Hobbs, J. Hoose, R. Kinyon, S. Lockwood, S. Matton, D. Rice, L. Rodriguez, M. Siver, J. VanNattan, P. Wilson

Call to order: The meeting was called to order by M. Remington at 11:00am

Approval of minutes of previous meeting: Approval of the 2021 Annual Meeting minutes was moved by E. Virkler, seconded by M. Doyle and approved with no dissent.

Resolution 22-01 Appointment of Board Members: J. Evans moved the slate of board renewals reinstating P. Kelly and J. Russo. The motion was seconded by M. Doyle and approved with no dissent.

Resolution 22-02 Officer Elections:

J. Evans moved the slate of officers as follows:

M. Remington, President

E. Virkler, Vice President

J. Russo, Secretary

D. Zembiec, Treasurer

The motion was seconded by M. Ryan and approved with no dissent.

Adjournment: R. Aiken moved to adjourn, E. Virkler seconded, and the meeting was adjourned at 11:20

Adoption of the Strategic Plan: The Strategic Plan was adopted post adjournment, but with all attendees still present, after a full discussion of the details. Approval was moved by J. Russo, seconded by M. Ryan and unanimously approved.