



NCA June 5, 2025 Nominating Committee Meeting Minutes

Meeting called to order at 3:02 by Committee Chair Kelly.

The following committee members are in attendance: Kelly, Dixon, Remington, Russo.
Committee member Calabrese is absent, but excused.

Brief discussion on reappointing the following board members with expiring terms:

Rob Aiken
Patrick Kelly
Molly Ryan
Joe Russo
Eric Virkler

Dixon makes motion to approve the above slate of board members, seconded by Russo. All in favor, motion passes unanimously.

A discussion about the reappointing the current slate of officers is held. The consensus is to reappoint the current slate for another one-year term. Dixon motions, Russo seconds the following slate of offices:

Marijean Remington - President
Eric Virkler - Vice President
Joe Russo - Secretary
Marshall Weir - Treasurer

All in favor, motion passes unanimously.

A discussion about strategic and succession planning both for members and officers ensues, with an emphasis on finding new people in the coming year for future leadership positions within the organization.

The meeting adjourns at 3:15pm.

Updated Resolution:

North Country Alliance (NCA) Board of Directors
Appointment of Board Members and Officers
June 18, 2025

RESOLUTION 25-01

WHEREAS, in June of 2025, the following board members' terms expire:

Rob Aiken

Patrick Kelly

Molly Ryan

Joe Russo

Eric Virkler

AND WHEREAS, each has agreed to serve another three-year term that expires in June 2028

BE IT RESOLVED that the NCA Board of Directors appoints these individuals to three-year board terms expiring in June 2028.

RESOLUTION 25-02

WHEREAS, in June of 2025, the following board officer terms expire:

Marijean Remington - President

Eric Virkler - Vice President

Joe Russo - Secretary

Marshall Weir - Treasurer

AND WHEREAS the Nominating Committee puts forward the following slate of officers to serve an additional one year term:

Marijean Remington - President

Eric Virkler - Vice President

Joe Russo - Secretary

Marshall Weir - Treasurer

BE IT RESOLVED that the NCA Board of Directors approves this slate to serve as officers until June 2026.