

# NORTHWESTERN COUNSELING

& SUPPORT SERVICES

## **NCSS Board of Directors Annual Meeting**

*November 7, 2018*

*The American Legion, St. Albans, VT*

**Present:** Ken Gagne, Carl Rosenquist, Dan Thompson, Jesse Bugbee, Jeff Moreau, Angela Poirier, Anjanette Watson, David MacCullum, Betty Charron, Sara Kittell, Elaine Carpenter, Jason Minor

**Excused:** David Hutchinson

**Guests:** Staff and Community Members

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### **Welcome**

Joe Halko welcomed staff, community and board members to the 2018 NCSS Annual Meeting and Recognition Dinner.

### **Recognition ~ Special Friends**

- Jeff's Maine Seafood
- The American Legion

### **Board Business**

#### ***Retiring Board Members***

Jim McMillan recognized past NCSS Board members, past award recipients as well as the following Board members for completing a 6 year term.

- Jesse Bugbee
- Betty Charron
- David Hutchinson
- David MacCallum

#### ***Election of New Board Members***

The Executive Committee recommends the following individual as a new Board Member to serve a 3-year term commencing January 1, 2019 through December 31, 2022.

- Rob Hirss

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**Motion made by David MacCullum and seconded by Jason Minor to elect the above outlined individual as a new member of the Board of Directors. They will serve a 3-year term commencing January 1, 2018, through December 31, 2022.**

**Motion put to a vote and passed unanimously.**

## ***Executive Committee Officers serving the second year of a two year term***

The following officers will be serving their second year of a two year term commencing January 1, 2019 through December 31, 2019.

- Jim McMillan as President
- Carl Rosenquist as Vice President
- Dan Thompson as Treasurer
- Jeff Moreau as Secretary
- Angela Poirier as Member at Large

**Motion made by Ken Gagne and seconded by Elaine Carpenter to reappoint the officers for the second year of their two-year term commencing January 1, 2019 through December 31, 2019**

**Motion put to vote and passed unanimously.**

## **Adjournment**

**Motion from Dan Thompson to adjourn the annual meeting at 7:00 p.m. Second by David MacCullum.**

**Motion put to vote and passed unanimously.**

Minutes Recorded By:

**Emily Richards**

Executive Coordinator