

NORTHWESTERN COUNSELING & SUPPORT SERVICES
107 FISHER POND ROAD
ST. ALBANS VT 05478

BOARD OF DIRECTORS ANNUAL MEETING MINUTES
NOVEMBER 3, 2021

Present: David Hutchinson, Meg Marshall, Jason Minor, Elaine Carpenter, Carl Rosenquist, Anjanette Watson, Sara Kittell, Jim McMillan, Rob Hirss, Tony Treanor, David MacCallum, Angela Poirier, Ken Gange

Excused: Betty Charron

Guests: Staff and Community Members

Welcome

Joe Halko welcomed staff, community, and board members to the 2021 NCSS Annual Meeting and Recognition Dinner.

Minutes received and meeting called to order by Jim McMillan at 5:45 pm.

Motion was made to approve October minutes as presented by Carl Rosenquist. Second by David Hutchinson. All in favor.

Board Member who have completed a 1st term

Jim McMillan recognized Rob Hirss who has completed a three-year term. Rob Hirss has requested to serve a 2nd three-year term on the board.

Motion to reconfirm Rob Hirss to serve a three-year term commencing January 1, 2022 through December 31, 2024 made by Angela Poirier. Second by Tony Treanor. All in favor.

Election of New Board Members

The Executive Committee recommends the following individuals as new Board Members to serve a three-year term commencing January 1, 2022 through December 31, 2024. They are:

- Dan Thompson
- Anjanette Watson

Motion to elect Dan Thompson and Anjanette Watson as new Board Members made by David Hutchinson. Second by Carl Rosenquist. All in favor.

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Reappointment of Executive Committee Officers Election

- Jim McMillan as President
- Carl Rosenquist as Vice President
- Angela Poirier as Treasurer
- Sara Kittell as Secretary
- Jason Minor as Member at Large

Motion to reappoint the Officers; Jim McMillan as President, Carl Rosenquist as Vice President, Angela Poirier as Treasurer, Sara Kittell as Secretary and Jason Minor as Member at Large commencing January 1, 2022 through December 31, 2022 made by Rob Hirss. Second by Tony Treanor. All in favor.

Motion to adjourn annual meeting at made by Carl Rosenquest. Second by Tony Treanor. All in favor.

Minutes recorded by:
Emily Richards
Executive Coordinator