

NORTHWESTERN COUNSELING

& SUPPORT SERVICES

NCSS Board of Directors Annual Meeting

November 6, 2019

The American Legion, St. Albans, VT

Present: Carl Rosenquist, Dan Thompson, Anjanette Watson, Sara Kittell, Elaine Carpenter, Jason Minor, Rob Hirss, Jim McMillan, Tony Treanor

Excused: Ken Gagne, Jeff Moreau, Angela Poirier

Guests: Staff and Community Members

Welcome

Joe Halko welcomed staff, community and board members to the 2019 NCSS Annual Meeting and Recognition Dinner.

Recognition ~ Special Friends

- Jeff's Maine Seafood
- The American Legion
- Chameleon

Board Business

Motion made by Dan Thompson and seconded by Tony Treanor to approve the minutes from the October board meeting. All in Favor.

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.

- Ken Gagne
- Angela Poirier

Board Members who have completed a 1st term

- Elaine Carpenter
- Sara Kittell
- Jason Minor
- Carl Rosenquist

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Reconfirmation of Board Members beginning a second term:

The Executive Committee recommends the following individual for reconfirmation as Board Members to serve a 3-year term commencing January 1, 2020 through December 31, 2022.

- Elaine Carpenter
- Sara Kittell
- Jason Minor
- Carl Rosenquist

Motion made by Rob Hirss and seconded by Dan Thompson to reconfirm Elaine Carpenter, Sara Kittell, Jason minor and Carl Rosenquist to serve a three-year term commencing January 1, 2018, through December 31, 2022. All in Favor.

Election of New Board Members

The Executive Committee recommends the following individual as new Board Members to serve a 3-year term commencing January 1, 2020 through December 31, 2022.

- Betty Charron
- David Hutchinson
- David MacCallum
- Meg Marshall

Motion made by Carl Rosenquist and seconded by Jason Minor to elect Betty Charron, David Hutchinson, David MacCallum and Meg Marshall as new Board Members. All in Favor.

Election of New Officer

The Executive Committee recommends the following Board Member as a new officer of the NCSS Board of Directors commencing January 1, 2020 through December 31, 2020. She is:

- Sara Kittell as Member at Large to replace Angela Poirier.

Motion made by Carl Rosenquist and seconded by Dan Thompson to elect Sara Kittell as a Member at Large to the Board of Directors commencing January 1, 2020 through December 31,2020. All in Favor

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Reappointment of Executive Committee Officers

The following officers are looking to be reappointed

- Jim McMillan as President
- Carl Rosenquist as Vice President
- Dan Thompson as Treasurer
- Jeff Moreau as Secretary

Motion made by Rob Hirss and seconded by Tony Treanor to reappoint the commencing January 1, 2020 through December 31, 2020. All in Favor.

Adjournment

Motion from Carl Rosenquist to adjourn the annual meeting at 7:15 p.m. Second by Jason Minor. All in Favor.

Minutes Recorded By:

Emily Richards

Executive Coordinator