

LAKE CHAMPLAIN – LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION

MEMBERSHIP MEETING

January 11, 2022 Immediately following LCLGRPB meeting

Warren County Board of Supervisors Room, Lake George, NY

Zoom

AGENDA

1. Welcome and Membership Roll Call
2. Approval of January 12, 2021 Membership meeting minutes
3. Election of Board of Directors
 - Clinton County representative (2021 – Patty Waldron)
 - Essex County representative (2021 – Joe Giordano)
 - Hamilton County representative (2021 – Beth Hunt)
 - Warren County representative (2021 – John Strough)
 - Washington County representative (2021 – Al Nolette)
4. Reaffirmation of By-Laws
5. Other
6. Adjourn

Mr. O'Brien called the membership meeting to order at 2:18 pm, welcomed all the members and asked for a roll call.

MEMBERS PRESENT

Glen Cutter
Josh Kretser
Jim Dougan
Clay Arsenaault
Christy Wilt
Brian Wells
Beth Hunt
Dennis Dickinson
Edna Fraiser
John Strough
Sue Clary
Bob Henke
Dave O'Brien
Sam Hall
Al Nolette
Deb Donohue
Beth Gilles

MEMBERS ABSENT

Wendell Hughes
Mark Henry
Kimberly Davis
Karl Weiss
Charles Harrington
Ike Tyler
Shaun Gilliland
Mike Diskin
Steve Tomlinson
Tracy Eldridge
Kevin Geraghty
Mike Swan
Kevin Hajos

APPROVAL OF JANUARY 12, 2021 MEMBERSHIP MEETING MINUTES

Mr. O'Brien asked if there were any changes to the January 12, 2021 membership meeting minutes. Hearing none, he asked for a motion to approve the minutes.

Mr. Dickinson made the motion.

Seconded by Ms. Fraiser.

Mr. O'Brien called the motion. Hearing no opposed, motion carried.

ELECTION OF BOARD OF DIRECTORS

Mr. O'Brien stated that there is one member from each County elected to the Board of Directors. 2021 Board Members were Glen Cutter (Clinton County), Joe Giordano (Essex County), Beth Hunt (Hamilton County), John Strough (Warren County) and Al Nolette (Washington County). A replacement is needed for the Essex County position. Mr. Dougan put forward Meg Wood. Mr. O'Brien asked for one motion to elect Glen Cutter, Meg Wood, Beth Hunt, John Strough and Al Nolette to the 2022 Board of Directors. Motion by Mr. Hall.

Seconded by Mr. Dickinson.

Mr. O'Brien called the motion. Hearing no opposed, motion carried.

REAFFIRMATION OF BY-LAWS

Mr. O'Brien asked if there were any changes to the current by-laws. Hearing none, he asked for a motion to re-affirm the existing by-laws.

Motion by Mr. Strough.

Seconded by Ms. Fraiser.

Mr. O'Brien called the motion. Hearing no opposed, motion carried.

OTHER

No other business.

Mr. O'Brien thanked everyone for their time and adjourned the meeting at 2:23 pm.

Respectfully submitted by Beth Gilles, Director, LCLGRPB.