

LAKE CHAMPLAIN – LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION

MEMBERSHIP MEETING

January 09, 2024 Immediately following LCLGRP meeting

Warren County Board of Supervisors Room, 1340 US 9, Lake George, NY 12845

AGENDA

1. Welcome and Membership Roll Call
2. Approval of January 10, 2023, Membership meeting minutes
3. Election of Board of Directors
 - Clinton County representative (2023 – Shannon Thayer)
 - Essex County representative (2023 – Margaret Wood)
 - Hamilton County representative (2023 – Beth Hunt)
 - Warren County representative (2023 – John Strough)
 - Washington County representative (2023 – Al Nolette)
4. Reaffirmation of By-Laws
5. Other
6. Adjourn

Mr. O'Brien called the membership meeting to order at 1:57 pm, welcomed all the members and asked for a roll call.

MEMBERS PRESENT

Shannon Thayer
Wendell Hughes
Ike Tyler
Clay Arsenault
Christy Wilt
Brian Wells
Beth Hunt
John Strough
Frank Thomas
Meg Wood
Bob Henke
Dave O'Brien
Al Nolette
Beth Gilles
Kevin Geraghty
Christine Norton
Sue Clary

MEMBERS ABSENT

Josh Kretser
Mark Henry
Kimberly Davis
Karl Weiss
Charles Harrington
Shaun Gilliland
Mike Diskin
Jim Dougan
Tracy Eldridge
Dennis Dickinson
Jodie Small
Kevin Hajos
Sam Hall
Deb Donohue

APPROVAL OF JANUARY 10, 2023 MEMBERSHIP MEETING MINUTES

Mr. O'Brien presented the January 10, 2023 membership meeting minutes and asked if there were any changes or corrections. No changes made.

Mr. Arseneault made the motion to approve the minutes.

Seconded by Mr. Hughes.

Hearing no changes or corrections and no opposed, motion carried.

ELECTION OF BOARD OF DIRECTORS

Mr. O'Brien stated that one member from each county is elected to the RDC Board of Directors annually and the Chair of the RPB and Executive Director of the RPB are automatically Board members. He noted that 2023 Board members were Shannon Thayer (Clinton County), Margaret Wood (Essex County), Beth Hunt (Hamilton County), John Strough (Warren County) and Al Nolette (Washington County). Ms. Gilles asked all members if they would continue to serve. All agreed. Mr. O'Brien asked for one motion to elect Shannon Thayer, Meg Wood, Beth Hunt, John Strough and Al Nolette to the 2024 Board of Directors.

Motion to move the slate as presented made by Mr. Nolette.

Seconded by Mr. Hughes.

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 by-laws.

Motion by Mr. Hughes.

Seconded by Mr. Strough.

Hearing no opposed, motion carried.

OTHER

No other business.

Mr. O'Brien called the motion to close.

Motion by Mr. Nolette.

Seconded by Mr. Henke.

Hearing no opposed, motion carried.

Meeting adjourned at 2:01 pm.

Respectfully submitted by Lisa Bessette, Administrative Assistant, LCLGRPB.