

# LAKE CHAMPLAIN – LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION

## MEMBERSHIP MEETING

January 10, 2023, Immediately following LCLGRPB meeting

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

Clinton County Legislative Conference Room, 137 Margaret Street, #208, Plattsburgh, NY 12901

### AGENDA

1. Welcome and Membership Roll Call
2. Approval of January 11, 2022 Membership meeting minutes
3. Election of Board of Directors
  - Clinton County representative (2022 – Glen Cutter)
  - Essex County representative (2022 – Margaret Wood)
  - Hamilton County representative (2022 – Beth Hunt)
  - Warren County representative (2022 – John Strough)
  - Washington County representative (2022 – Al Nolette)
4. Reaffirmation of By-Laws
5. Other
6. Adjourn

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Mr. O'Brien called the membership meeting to order at 2:26 pm, welcomed all the members and asked for a roll call.

### MEMBERS PRESENT

Shannon Thayer  
Josh Kretser  
Ike Tyler  
Clay Arsenault  
Christy Wilt  
Brian Wells  
Beth Hunt  
Dennis Dickinson  
Edna Frasier  
Meg Wood  
Bill Farber  
Bob Henke  
Dave O'Brien  
Mike Swan  
Al Nolette  
Beth Gilles

### MEMBERS ABSENT

Wendell Hughes  
Mark Henry  
Kimberly Davis  
Karl Weiss  
Charles Harrington  
Sam Hall  
Shaun Gilliland  
Mike Diskin  
Jim Dougan  
Tracy Eldridge  
John Strough  
Sue Clary  
Kevin Hajos  
Sam Hall  
Deb Donohue

#### APPROVAL OF JANUARY 11, 2022, MEMBERSHIP MEETING MINUTES

Mr. O'Brien asked if there were any changes to the January 11, 2022, membership meeting minutes. Hearing none, he asked for a motion to approve the minutes.

Mr. Henke made the motion.

Seconded by Mr. Farber.

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. 2022 Board Members were Glen Cutter (Clinton County), Margaret Wood (Essex County), Beth Hunt (Hamilton County), John Strough (Warren County) and Al Nolette (Washington County). A replacement is needed for the Clinton County position. Ms. Thayer agreed to represent Clinton County. Mr. O'Brien asked for one motion to elect Shannon Thayer, Meg Wood, Beth Hunt, John Strough and Al Nolette to the 2023 Board of Directors.

Motion by Mr. Wells.

Seconded by Mr. Farber.

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. Dickinson.

Seconded by Ms. Frasier.

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 2:32 pm.

*Respectfully submitted by Lisa Bessette, Administrative Assistant, LCLGRP.*