

## MINUTES

1. The meeting was called to order by President Al Michalovic at 9:15 am. This was followed by the Pledge of Allegiance to the Flag.
2. Roll Call:

Cheney, Marion (E)	Eames, Rachel (P)	O'Halloran, Dan (A)
Cushing, Ben (P)	Grella, Theresa (P)	Quackenbos, Bo (E)
Dorji, Pamela (P)	Griffin, Paul (P)	Smith, Andy (P)
Dumont, Barbara (A)	Guevin, Bonnie (P)	Truell, Mary (P)
Goodhue, Maxine (A)	Michalovic, Al (P)	
3. Secretary's Report – P. Griffin
  - a) It was **MOVED, SECONDED and VOTED** to approve the agenda as received.
  - b) It was **MOVED, SECONDED and VOTED** to approve the minutes of December 9, 2015, as mailed/distributed.
4. President's Report – A. Michalovic
  - a) Al discussed some goals he has for 2016. He would like to review the possibility of hosting a green symposium in 2016/2017. Bonnie made a suggestion to reach out to Judith Farr as a spearhead for the event.
  - b) It was **MOVED, SECONDED and VOTED** to approve the 2016 Presidential Appointments and Chairs of the 2016 Committees and to authorize the 2016 President to appoint Committee Members and fill any vacancies on any of the Committees, and to appoint Task Forces and Working Groups, as necessary.
5. Executive Vice President's Report – P. Griffin
  - a) Paul greeted the committee members and noted that he has nothing new to report.
6. President-Elect's Report – R. Eames
  - a) Rachel introduced herself and greeted the committee members. Rachel noted that she is looking to assemble a group of members that is likeminded on charity to help her make her installation successful. She plans to have a large auction generating a large amount of money to give to a charity. Rachel also noted that 2016 installation will be November 17<sup>th</sup>.
7. Treasurer's Report –Bo Quackenbos
  - a) Bo was unable to attend. No report was given.
8. Committee Reports – A. Michalovic
  - a) Communications – Dan O'Halloran
    1. Dan was unable to attend the meeting. No report was given.

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- b) Legal – Andy Smith
    - 1. Andy gave an update on the Legal Committee noting that there was a possibility of creating some risk management videos on Megan’s Law as well as drones.
  - c) Professional Development – Marion Cheney
    - 1. Marion was unable to attend the meeting. No report was given.
  - d) Public Policy – Mary Truell
    - 1. Mary reported that some larger bills that the Public Policy Committee has been watching are nearing votes at the state house. Also, Mary noted that the first meeting is taking place this Friday, January 8<sup>th</sup>.
9. Member Liaison Reports – A. Michalovic
- a) There were no member liaison reports to be given, as they have not met with their local boards.
10. Adjournment
- a) It was **MOVED, SECONDED and VOTED** to adjourn at 9:38 am.

Submitted by:



Paul Griffin  
Executive Vice President/Secretary