

MINUTES

1. The meeting was called to order by President Alan DeStefano at 9:35 a.m. This was followed by the Pledge of Allegiance to the Flag and Words of Wisdom from Bill Cormier.
2. Roll Call:

Chater, Robin (E)	Dumont, Barbara (P)	Rosenthal, Linda (E)
Cormier, Bill (P)	Goodhue, Maxine (P)	Therrien, Jim (P)
Crombleholme, Ansel (P)	Griffin, Paul (P)	Thompson, Nancy (P)
DeStefano, Alan (P)	Hallahan, Laura (P)	Weidacher, Bill (E)
Dorji, Pamela (P)	Merrill, Lynne (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 July 9, 2014, as mailed/distributed.
4. President's Report – A. DeStefano
 - a) This report to be presented at the following BOD meeting.
 - b) Alan noted that Robin Chater has resigned from Finance Committee due to her relocating. Alan updated the committee that Rachel Eames has agreed to fill the remainder of Robin's term pending approval by the Board of Directors.
5. Executive Vice President's Report – P. Griffin
 - a) This report to be presented at the following BOD meeting.
6. President-Elect's Report – J. Therrien
 - a) This report to be presented at the following BOD meeting.
7. Treasurer's Report – R. Chater
 - a) This report to be presented at the following BOD meeting.
8. Committee Reports – A. DeStefano
 - a) Communications – Ansel Crombleholme
 - 1) This report to be presented at the following BOD meeting.
 - b) Legal – Laura Hallahan
 - 1) This report to be presented at the following BOD meeting.

- c) Professional Development – Linda Rosenthal
 - 1) This report to be presented at the following BOD meeting.
- d) Public Policy – Lynne Merrill
 - 1) This report to be presented at the following BOD meeting.
- 9. Member Liaison Reports – J. Therrien
 - a) Pamela Dorji This report to be presented at the following BOD meeting.
 - b) Barbara Dumont This report to be presented at the following BOD meeting.
 - c) Maxine Goodhue This report to be presented at the following BOD meeting.
 - d) Nancy Thompson This report to be presented at the following BOD meeting.
 - e) Open Position - Diana Dunning This report to be presented at the following BOD meeting.
- 10. Adjournment
 - a) It was **MOVED, SECONDED and VOTED** to adjourn at 9:55 a.m.

Submitted by:

Paul Griffin
Executive Vice President/Secretary