

**Special Meeting  
New Board of Directors  
November 5<sup>th</sup>, 2016**

**Attendance:**

Suzanne Kenny  
Matthew Dove  
Kim Maher  
Mark LaCosta - Western Region Rep  
Tom Jackman - Self Advocate  
Angela Decker  
Colin Hodder  
Edward Byrne – Eastern Region Rep

Anthony Jackman  
Shawna Matthews  
Patrick Martin  
Carolyn Rideout  
Scott Crocker - Executive Director (Chair, Recorder)

**Regrets:**

Chad Perrin

**1. Call to Order**

Executive Director Scott Crocker chaired the meeting and called the meeting to order at 11:30 AM

**2. Presentation to the Board of Directors**

Scott Crocker distributed a PowerPoint presentation to the Board of Directors (The Role of an ASNL Director) and both the Commitment Contract and the Confidentiality Agreement. Both are to be signed by each Director and returned to the Executive Director by November 8, 2016.

**3. Nominations for the Executive Committee**

Scott Crocker made a general call for nominations to the Executive Committee.

**a) President**

- Angela Decker nominated Suzanne Kenny for the position of President.
- Suzanne Kenny was acclaimed President of the Board of Directors for 2016-2017.

**b) Vice President**

- Matthew Dove nominated Chad Perrin for the position of Vice President.
- Chad Perrin was acclaimed Vice President of the Board of Directors for 2016-2017.

**c) Treasurer**

- Kim Maher nominated Matthew Dove for the position of Treasurer.
- Matthew Dove was acclaimed Treasurer of the Board of Directors for 2016-2017.

**d) Secretary:**

- Edward Byrne and Kim Maher self-nominated for the position of Secretary. Voting occurred with both candidates out of the room.
- Kim Maher was elected Secretary of the Board of Directors for 2016-2017.

**5. Adjournment**

Chair/Executive Director Scott Crocker adjourned the meeting at 12:00 noon.



All board meeting minutes must be ratified. Only minutes that are reviewed at the next board meeting and are signed by two (2) members of the board will be considered ratified.

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Board Member #1

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Board Member #2

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Date

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Date

