

## **Special Board of Directors Meeting, March 23, 2023**

The meeting was called to order by President Gina Kline at 19:00

**Board Members Present:** Brian Baldwin, Jeff Borges, Jamie DiPace, Gina Kline, Tom Post, Kristen Shaw and James Speich. Excused: Bruce Appell, Chip Carpenter, Nancy Crozier

**Other Members Present:** Dave Theriault, and Mark Wilson.

### **Old Business:**

- Open Board Seat – Kristen Shaw was voted as a member of the board at the March 13, 2023, Corporation meeting. She took the Oath of Office,
- Board Vacancy (Appointed) – This special meeting was held to meet the newly appointed member of the board Stephen Gwizdak. Stephen took the Oath of Office.

No further business matters were discussed.

Next board meeting will be March 30, 2023

Next Corporation meeting will be April 10, 2023

Meeting adjourned at 20:00 (GB)