

Board Meeting – Video Conference

June 17, 2021

Attendees: Ron Carriere, Kathie Macnab, Jerry Mamer, Neil Kimelman, Shelley Burns, Cathy Walsh, Ina Demme

Called to order 2:36pm

Discussions:

- Advisory Committee
- SWOT analysis
- CNTC Issue

Motion - To send letter verbatim as written by counsel.

Moved by Ron Carriere, **Seconded** by Kathie Macnab, Carried Abstaining: Neil Kimelman

Motion - To complete CNTC A Semi-final by July 4th, and final by July 31st.

Moved by Shelley Burns, **Seconded** by Neil Kimelman, Carried

- 2020 Financial Statements

Motion - To approve 2020 Financial Statements.

Moved by Shelley Burns, **Seconded** by Jerry Mamer, Carried

- Google Drive
- Advisory Committee -- was Brenda Bryant, John Carruthers, Nicholas Gartaganis, Michael Roche, Julie Smith, Bob Todd. John Carruthers has resigned.