



## BOARD OF DIRECTORS MEETING

Wednesday, November 13, 2019

### 9:00am Proof of Quorum – Delegate Count

Pres – Michelle Wilson- **Conducting**

**Secretary's report/Approve Minutes –July meeting – Cheryl Tudhope**

VP – Karen Lemnah

Treasurer – Lisa Truchon

### Committee review: - Brief reports

**Newsletter/Web Site/Brochure Update –**

**Annual Meeting Committee – Phyllis Hayward**

**Education Committee – Karen Lemnah**

**Treasurer/Finance Committee – Lisa Truchon**

**Legislative Committee – Walter Hastings**

**Lister of the Year Committee – Michelle Wilson**

**Membership Committee – Val Almosnino**

### Old Business –

### New Business –

**By-Laws Update – Todd LeBlanc**

### BREAK 9:50am – 10am

### Guests-

**VLCT – Maua Carrol**

**PVR – Jill Remick**

**NEMRC – Chris Miele**

### County Delegate Training

### Adjourn