

**Special Meeting
Board of Directors
November 7th, 2015**

Attendance:

Joe McKenna
Suzanne Kenny
Matthew Dove
Victor Shea - South Central Rep
Mark LaCosta - Western Region Rep
Tom Jackman - Self Advocate
Angela Decker
Derrick Hanrahan

Susan Goold
Darren Tulk
Roger Kennedy
Kim Maher
Scott Crocker - Executive Director
Adam Chafe - Recorder

Regrets:

Chad Perrin
Connie Robertson - Eastern Region Rep

1. Call to Order

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

2. Presentations to the Board of Directors

- a) Joe McKenna delivered a presentation to the board of directors (Responsibilities of Directors)
- b) Scott Crocker delivered a presentation to the board of directors on the Report on the Needs Assessment Survey and a process for engagement to move forward.

3. Nominations for the Executive Committee

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

a) President

- Susan Goold nominated Joe McKenna for the position of President.
- Tom Jackman nominated Suzanne Kenny for the position of President.
- There were seven votes for Mr. McKenna and three votes for Ms. Kenny.
- Joe McKenna was named President of the board of directors for 2015-2016.
- Suzanne Kenny was named Vice President of the board of directors for 2015-2016

b) Treasurer

Matthew Dove self-nominated for the position of Treasurer. There were no further nominations. Mr. Dove was named Treasurer of the board of directors for 2015-2016

c). Secretary:

Mr. Victor Shea and Mr. Tom Jackman self-nominated for the position of Secretary. There were 10 votes for Mr. Shea, and zero votes for Mr. Jackman. Mr. Shea was named Secretary of the board of directors for 2015-2016



4. Selection of Committees of the board

All board members are required to sit on at least two committees of the board of directors. A general call for volunteers was made for each committee.

a). Finance and Risk Management (FARM)

Matthew Dove, Chair; Susan Goold; Chad Perrin; Roger Kennedy; Victor Shea; Mark LaCosta, Alex Collins; Scott Crocker

b). Programs and Services

Joe McKenna, Chair; Susan Goold; Darren Tulk; Suzanne Kenny; Kim Maher; Tom Jackman; Roger Kennedy; Chad Perrin; Connie Robertson; Sarah White; Scott Crocker

c). Advocacy

Suzanne Kenny, Chair; Darren Tulk; Angela Decker; Derrick Hanrahan; Kim Maher; Joe McKenna; Tom Jackman; Connie Robertson; Tess Hemeon; Scott Crocker

d). Governance

Victor Shea, Chair; Mark LaCosta; Derrick Hanrahan; Matthew Dove; Angela Decker; Scott Crocker

5. Adjournment

Chair/Executive Director Scott Crocker adjourned the meeting at 1:00PM.

