

**May Member Meeting Notes**  
**May 13 4-5PM on Zoom**

Do we have Quorum? Yes

Emily Kaplita

Ashley Eaton

Ali Thomas

Rebecca Roy

Beth Roy

Kerri McAllister

Nicole Conte

Caroline Blake

Lindsay Whitaker

**Board Vote**

[2021 Nominating Committee Report](#)

**VOTE TO ADD**

**New Board Director Nominations:**

Meg Lyons

**VOTE TO CONTINUE**

**Board Directors:**

- Ali Thomas (joined board 2013)
- Kerri McAllister (joined board spring 2017)
- Rebecca Roy (appointed to board Jan 2017)
- Lauren Chicote (joined board spring 2015)
- Ashley Eaton (appointed to board fall 2016)
- Emily Kaplita (joined board spring 2019)
- Nicole Conte (joined board spring 2019)

**VOTE TO CONTINUE**

**Board Members** (whose term expired in 2020)

- Beth Roy (joined board spring 2014)
- Chris Runcie (joined board spring 2018)

**Board Officers:**

Board-chairs: Ashley Eaton, Kerri McAllister

Secretary: Emily Kaplita

Treasurer: Lauren Chicote

NEEEA Representatives: Kerri McAllister & Lauren Chicote

Kerri Called for motion to approve the slate

Beth Motioned

Ali Seconded

All Ayes for approving Proposed Board Slate for new member, continuation of board member terms and continuation of board officers for two year term

Bylaws Updates Shared by Lindsay

Ashley Motioned

Caroline Seconded

All Ayes

Due to low attendance we motioned to move through business quickly, and adjourn early.