

# **LAKE CHAMPLAIN – LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION**

## **MEMBERSHIP MEETING**

January 13, 2026 Immediately following the LCLGRP Annual Board meeting

### **Location:**

Warren County Committee Room, 1340 US 9, Lake George, NY 12845

### **AGENDA**

1. Welcome and Membership Roll Call
2. Approval of January 14, 2025 Membership meeting minutes
3. Election of Board of Directors
  - Clinton County representative (2025 – Shannon Thayer)
  - Essex County representative (2025 – Margaret Wood)
  - Hamilton County representative (2025 – Beth Hunt)
  - Warren County representative (2025 – John Strough)
  - Washington County representative (2025 – Al Nolette)
4. Reaffirmation of By-Laws
5. Other
6. Adjourn

Ms. Gilles called the membership meeting to order at 1:40 pm.

**MEMBERS PRESENT**

Shannon Thayer  
Joshua Kretser  
Matt Brassard  
Meg Wood  
Ike Tyler  
Anthony Fernandez  
Beth Hunt  
Christy Wilt  
Clay Arsenault  
John Taflan  
John Strough  
Kevin Geraghty  
Christine Norton  
Kevin Hajos  
Sue Clary  
Charles Tall  
David O'Brien  
Bob Henke  
Al Nolette  
Deb Donohue  
Beth Gilles

**MEMBERS ABSENT**

Kevin Randall  
Mark Henry  
Randy Lozier  
Karl Weiss  
Steve McNally  
Mike Diskin  
Jim Dougan  
Jodie Small  
Tracy Eldridge

**ALSO PRESENT**

Allison Gaddy, LCLGRP  
Jessica Leerkes, LCLGRP  
Sam Blake, LCLGRP  
Kiersten McCane, LCLGRP  
Colleen Nelson, LCLGRP  
Elliot Lear, LCLGRP

Ms. Gilles took roll call and established quorum.

**Approval of January 14, 2025 Membership Meeting Minutes**

Ms. Gilles asked for a motion to approve the January 14, 2025, Membership Meeting minutes.

Motion made by Mr. Tyler.

Seconded by Mr. Strough.

Hearing no additions or corrections, and no opposed, motion carried.

**Election of Board of Directors**

Ms. Gilles referred members to the 2025 slate of county representatives for the RDC. Ms. Gilles noted she'd like to replace Beth Hunt with Christy Wilt for the Hamilton County representative from the 2025 slate. The 2026 slate of representatives is as follows:

- Clinton County representative: Shannon Thayer
- Essex County representative: Margaret Wood
- Hamilton County representative: Christy Wilt
- Warren County representative: John Strough
- Washington County representative: Al Nolette

Ms. Gilles asked for a motion to accept the 2026 slate of county representatives as presented.

Motion made by Mr. Brassard.

Seconded by Ms. Hunt.

Hearing no further discussion and no opposed, motion carried.

#### **Reaffirmation of By-Laws**

Ms. Gilles asked for a motion to reaffirm the By-Laws as presented.

Motion made by Mr. Kretser.

Seconded by My. Tyler.

Hearing no further discussion and no opposed, motion carried.

#### **Other**

None

#### **Adjourn**

Ms. Gilles asked for a motion to adjourn.

Motion made by Mr. Tyler.

Seconded by Mr. Strough.

Hearing no further discussion and no opposed, motion carried.

Meeting adjourned at 1:43 pm.

*Respectfully submitted by Kiersten McCane, Operations Coordinator*