

LAKE CHAMPLAIN – LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION

MEMBERSHIP MEETING

January 14, 2025 Immediately following LCLGRPB meeting

Warren County Supervisors Chambers

1340 US 9, Lake George, NY 12845

AGENDA

1. Welcome and Membership Roll Call
2. Approval of January 9, 2024, Membership meeting minutes
3. Election of Board of Directors
 - Clinton County representative (2024 – Shannon Thayer)
 - Essex County representative (2024 – Margaret Wood)
 - Hamilton County representative (2024 – Beth Hunt)
 - Warren County representative (2024 – John Strough)
 - Washington County representative (2024 – Al Nolette)
4. Reaffirmation of By-Laws
5. Other
6. Adjourn

Mr. O'Brien called the membership meeting to order at 2:12 pm, welcomed all members and asked for a roll call. Ms. Gilles took roll call.

MEMBERS PRESENT

Shannon Thayer
Meg Wood
Ike Tyler
Beth Hunt
Christy Wilt
Jodie Small
John Taflan
Frank Thomas
John Strough
Kevin Geraghty
Christine Norton
Sue Clary
Charles Tall
David O'Brien
Al Nolette
Deb Donohue
Beth Gilles

MEMBERS ABSENT

Joshua Kretser
Wendell Hughes
Mark Henry
Rebecca Murphy
Karl Weiss
Charles Harrington
Shaun Gilliland
Mike Diskin
Jim Dougan
Clay Arsenault
Tracy Eldridge
Kevin Hajos
Bob Henke

ALSO PRESENT

Beth Gilles
Sam Blake
Allison Gaddy
Aaron Frankenfeld
Karen Coughlan
Jessica Leerkes
Ken Hughes

APPROVAL OF JANUARY 9, 2024 MEMBERSHIP MEETING MINUTES

Mr. O'Brien asked for a motion to approve the January 9, 2024 meeting minutes.
Motion by Ms. Thayer. Seconded by Ms. Hunt and Ms. Wood.
Hearing no omission or corrections and no opposed, motion carried.

ELECTION OF BOARD OF DIRECTORS

Mr. O'Brien stated that one member from each county is elected to the RDC Board of Directors annually and the Chair of the RPB and Executive Director of the RPB are automatically Board members. He noted that 2024 Board members were Shannon Thayer (Clinton County), Margaret Wood (Essex County), Beth Hunt (Hamilton County), John Strough (Warren County) and Al Nolette (Washington County).

Mr. Nolette made a motion to move the slate as presented. Seconded by Ms. Thayer.
Hearing no opposed, motion carried.

REAFFIRMATION OF BY-LAWS

Mr. O'Brien asked for a motion to reaffirm the by-laws as mailed. Motion made by Mr. Strough.
Seconded by Ms. Hunt.
Hearing no opposed, motion carried.

OTHER

No other business.

Meeting adjourned at 2:20 pm.

Respectfully submitted by Karen Coughlan, Administrative Assistant, LCLGRPB.