



## ACEDC Board of Trustees: Board Meeting Minutes May 22, 2025

**Present:** Chris Lapierre, Jason Larocque, Richard McKerr, David Castle, Adam Lougee Renny Perry, Darcy Tarte, Mark Foster

**Also Present:** Fred Kenney, Camille Lyons, Alex-Armani-Munn, Nichole Bachand-Bartlett

**Absent:** Gina Larrow, Susa Ritter, Nicole MacTavish, Bob Ortmyer, Ryan Bartlett

**Call to Order:**

Jason called the meeting to order at 12:23 PM

**Introductions:** Everyone in attendance introduced themselves. No one attended via Teams.

**Changes to Agenda:** Accepted at 12:24 PM Renny/Richard

VOTE: 8-0-0

**Minutes from previous Board Meeting:**

Jason requested a motion to approve the minutes of the April 17, 2025 Board meeting.

12:25 PM Renny/Richard

Vote: 8-0-0

**Executive Director Report:** See Board Meeting Packet.

Budget update: In the past we counted pass-through grants as revenue, but it wasn't spent on operations, this year we broke it out, separated it, operational/administration. It was revenue and an expense, so it was a wash. Now it will be broken out, now only the sum that comes in to us directly will be included in the budget.

*Jason:* We need to show the documents and motions on screen (in the future).

**Staff Activity:** See Board Meeting Packet

**Citizen Comments:** None

**Presentations:** None

### **Action Items:**

**Motion One:** To remove/terminate Fred Kenney and former board members from existing bank authorization.

12:28 PM

**VOTE:** 8-0-0

PASSES

**Motion Two:** To add Alex Armani-Munn, Executive Director, and Chris Lapierre, Treasurer as existing authorized users for banking.

12:29 PM

**VOTE:** 8-0-0

PASSES

**Motion Three:** Motion for ACRPC delegates/alternatives – Alex Armani-Munn & Richard McKerr

12:30 PM

**VOTE:** 8-0-0

PASSES

### **Executive Session:**

**Motion:** 12:43 PM To go into executive session

Renny/Richard

**VOTE:** 8-0-0 PASSES

**Motion:** 12:46 PM To make salary adjustments

Renny/Chris

**VOTE:** 8-0-0 PASSES

**Adjourn:** 12:46 PM Motion to adjourn.

Renny/Richard

**VOTE:** 8-0-0

*Respectfully submitted by Nichole Bachand-Bartlett, May 28<sup>th</sup>, 2025*