

NOBLE Executive Board Special Meeting
May 16, 2024 10 a.m. Hybrid

Attendees -

Board Members: Brian Courtemanche, Catherine McDonald, Myron Schirer-Suter, Theresa Hurley, Allison Babin, Jonathan Nichols.

Executive Director: Kathy Lussier

1. **Call to Order/Welcome** – President Brian Courtemanche 10:10.

2. **Vote To Nominate Clerk/Secretary Officer to Complete FY24 Term -**
Brian Courtemanche reported the clerk/secretary officer position is vacant due to the recent resignation of current clerk/secretary, Tara Mansfield. Abigail Porter is presented as the nominee.
Motion: Catherine McDonald moved to nominate Abigail Porter to complete the FY24 term as secretary/clerk. Jonathan Nichols seconded. Motion passed unanimously.

3. **Adjournment:**
Motion: Myron Schirer-Suter moved to adjourn. Meeting adjourned 10:14.

Submitted,



Theresa Hurley
Secretary Pro Tempore