



ADK-Glens Falls-Saratoga Chapter Executive Committee

March 22, 2021 7:00 pm via Zoom

Special Meeting – Trustee Vote for Advisory Council Trustee

In Attendance: Brian Coville, Charlene Kane (non-voting), Kim Brown, Pat Desbiens, Wayne Richter, Kathi Noble, Tim Noble, Paul Dietershagen, Emily Kane, Jen Ferriss, Gretchen Steen, Tom Ellis, Steph Gaudons, George Sammons, Jen Shepherd, and Jim Schneider (non-voting).

- Call to order – 7:04 p.m., by Jen Shepherd
- Appointment of ADK Advisory Council Trustee, to fill vacancy: Jim Schneider
 - Motion – Tim Noble
 - Seconded – Kathi Noble
 - Motion carried – all voting members (14) in attendance were in favor.
- Comments from Jim
 - If we have any questions for him or issues we'd like to address at the Club level let him know or we can discuss at monthly meetings.
 - Opening up communications between the chapter(s) and main club is an important goal that he will be working towards.
- Alternate Trustee
 - We still need an alternate to attend meetings in the event Jim is unable to.
- Meeting adjourned – 7:08 p.m.
 - Motion – Tom Ellis
 - Seconded – Gretchen Steen
 - Motion carried