

ROOST Board Annual Dinner Meeting Notes  
The Lake House, High Peaks Resort  
Monday, January 18, 2016

Board Members Present:

Mike Beglin  
Ed Finnerty  
Cris Lussi  
Charlie Cowan  
Bob Hockert

Melinda Little  
Jill Cardinale  
Chris Ericson  
Adam Boudreau  
Marc Galvin

New Board Members:

Jecinda Hughes

Staff present:

Kerry Shannon Blinn

Meeting called to order at 5:35 p.m.

I. Adopt agenda

II. Motion to adopt new board members, as presented by nomination committee.

- Jecinda Hughes, Saranac Lake
- Moved by Ed Finnerty. Seconded by Charlie Cowan. All in favor.

III. Motion to appoint officers.

- Mike Beglin, Chairman
- Ed Finnerty, Vice Chair
- Cristina Lussi, Vice Chair
- Charlie Cowan, Treasurer
- Bob Hockert, Secretary
- Moved by Marc Galvin. Seconded by Jill Cardinale. All in favor.

IV. Adjourn.

- Moved by Chris Ericson. Seconded by Cris Lussi. All in favor.
- Meeting adjourned at 5:38 p.m.