

Minutes of the First 2016 Board of Directors Meeting

The specially called meeting of the newly elected 2016 TRC Board of Directors was held on Saturday, September 19th, 2015, at TRC. The meeting was chaired by Craig Maynard, as the previous year's president. Board of Directors in attendance included Jeff Bachman, Kelly Campagne, Dean Carey, Larry Clark, Travis Clinton, Lawrence Cummings, Qevin Lutra, Dale Morgan, Eric Moss, Ross Tremblay, Brandon Walker, Dana Williams, and Don Young. Directors not present, but excused, were Ted Stanczak.

The meeting was called to order at 7:00 pm by the Chair, Craig Maynard, after establishing a quorum had been reached. The Board quickly reviewed and unanimously approved the proposed Agenda.

The primary purpose of this meeting is twofold:

- 1) To establish which eight (8) Directors will be serving 2-year terms and which will only be serving one. This will establish the rotation of Board positions as dictated in our recently amended Bylaws.

- 2) To elect, from the newly established Board, the Executive Officers of the Organization.

Chairman Craig Maynard and Qevin Lutra suggested that the fairest way to establish term length would be to give each Director the choice of one or two years in descending order, starting from the Director with the most votes in the recent election, until eight two-year terms had been assigned. All remaining Directors at that point would be one-year terms. The Board agreed unanimously and the results, in alphabetical order, are as follows:

Two-year term Directors

Jeff Bachman	Kelly Campagne
Travis Clinton	Lawrence Cummings
Craig Maynard	Ross Tremblay
Brandon Walker	Dana Williams

One-year term Directors

Dean Carey	Larry Clark
Qevin Lutra	Dale Morgan
Eric Moss	Ted Stanczak
Don Young	

Nominations for Officers were quickly called. Only one nomination for each Officer was announced. Running unopposed the results were swiftly and clearly determined.

Officers for 2016

President	Craig Maynard
Vice President of Operations	Don Young
Vice President of Development	Dana Williams
Vice President of Marketing	Jeff Bachman
Secretary	Qevin Lutra
Treasurer	Kelly Campagne

The Membership Fees Committee was created with Brandon Walker as Chairman. The Rules Committee was created with Travis Clinton as Chairman. The Rules Committee will have an Ethics & Privacy Subcommittee to address recommendations to create a Privacy Policy given to the new Board from the previous year's Board. Additional members of these groups will be established by the next meeting.

The next regular monthly meeting of the Board of Directors will be Saturday, October 10th, 2015, at Site 500.

The meeting was adjourned at 7:10 pm.

Signed,
Qevin Lutra
TRC Secretary