



Adirondack Research Consortium

Better Information for Better Decisions

25th Annual Conference on the Adirondacks The Conference Center at Lake Placid, Lake Placid, NY

Annual Meeting of the Membership Agenda May 23rd, 2018, 8:00 – 8:30 a.m.

1. Call Meeting to Order (Daniel Fitts)
2. Report from the Adirondack Research Consortium Board of Directors on the 2018 Officer and Board Nomination Positions: (Dan Fitts).

Officer Nominations:

President;	Amanda Lavigne (2017)
Vice Presidents:	Eileen Allen (2016)
	Jeff Denkenberger (2017)
Treasurer:	Dave Miller (2016)
Secretary:	Dan Fitts (2016)

Board Nominations: Approval of New Board Terms Expiring in 2020:
Melanie Johnson (2017), Bryan Goodwin (2017)

Nominees for Three-Year Terms Expiring 2021:
Stephen Bird, Ellen Kraly, Tom Langen, and Kevin Mackenzie

Renewing Current Board Members for Terms Expiring in 2021:
Jeff Chiarenzelli (2015, 2018), Jeff Denkenberger (2015, 2018)

3. Treasurer's Report by David Miller
4. Remarks by President Amanda Lavigne
5. Comments and Questions from the Membership
6. Adjourn