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| LCMHS Board Minutes |
| Date  | October 16th , 2024 |
| Time  | 5:01pm |
| Meeting called to order by  | Zach Williams  |
| Meeting Adjourned | 6:25 pm |

## In attendance

Board: Mike Feulner, Mary Anne Lewis, Zach Williams, Geoff Lindemer, Susan Kimmerly, Cindy Morin, Stacey Madden, Saudia Lamont

LCMHS Staff: Jennifer Stratton, Amy Fitzgerald, Amy Fitzgerald, Robyn Daley, Meg Bickerstaff, James Eby, Katy Kuchta, Ember Power, Savi Van Sluytman, Derek Hoy

Notes: Emily Roemer

## NEW Business/old business

Motion Affirming All Board Members – Chip Troiano, Mary Anne Lewis, Zach Williams, Geoff Lindemer, Susan Kimmerly, Cindy Morin, Stacey Madden, Saudia Lamont

FIRST: Mike Feulner

SECOND: Cindy Morin

DISCUSSION: none

APPROVED: Unanimously approved

Motion Affirming Mike Feulner to the board

FIRST: Mary Anne Lewis

SECOND: Geoff Lindemer

DISCUSSION: none

APPROVED: Unanimously approved – Mike abstained

Motion to approve change in bylaws – Article VI,Section 6.2 – extending terms from 9 consecutive years to 13 years.

FIRST: Mike Feulner

SECOND: Susan Kimmerly

DISCUSSION:

* 13 years could be too long, emphasize getting new board members
* Previous members might be interested in returning to board
* Choice could be less than 13 years.
* Difficult to find members because it’s a volunteer position that takes up a person’s time.
* Time on the board has varied from a year to a full term of 9 years
* Some members who termed out at 9 years would like to year. Seems fair to allow them to continue.
* Maximum number of board members is 15, we have not reached that recently.
* Other local agencies/businesses have had trouble recruiting new members. There’s competition in the area for members. In support of longer terms.
* Utilize term limits for officer positions, extend term limits for non-officer members.
* If the term limit is extended, it is still a choice for a person to stay as long as they want up to the limit. It could be revisited in the future if the limit needs to reduced.
* You lose a lot of institutional knowledge when people leave because of term limits.

APPROVED: Unanimously approved – Zach and Mary Anne abstained. Commissioner of mental has been appraised of this and will be updated in the outcome of the vote. Thanks to the attendees for their input.

# Motion to add Derek to LCMHS banking accounts at Union Bank, Community National Bank and TD bank – access allowed includes depositing and withdrawing funds, signing checks, and other responsibilities of the banking relationship.

FIRST: Susan Kimmerly

SECOND: Mike Feulner

DISCUSSION:

* Section on signing checks and all responsibilities related to banking relationship

APPROVED: Unanimously approved – Stacey abstained

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