

**Executive Board Meeting
Special Meeting
October 9, 2019**

I Call to Order

The meeting was called to order by Mitch Sweet at 7:15AM once it was determined that a quorum was present.

II Roll Call

Present: √Mitch Sweet √Jonathan Root √Tom Librera √Karyn Robertson √Wilson Valente
Academic: Justin Charest √Tracey Collins √Randi Costa √Erin Gibeau
 Kevin Mahoney Nick Santos
Vocational: √William Berlo √Armand Larginha Chris McGovern
 √Paul Nogueira Suzanne Ramos √Dave Salsinha
At-Large: √Eric Silva
LPN: Lori Gehan
Guest(s): √John Narcizo √Siobhan Santos √Decio Matos √Stacey Matos

III Special Meeting Items

a. Allocation of Funds for New Member/Welcome Back Social

Tracey provided an estimate using last year's prices at Cask and Pig for the new member/welcome back social that is being planned. Last year we spent over \$1,000. A motion was made by Wilson Valente to allocate \$800 of funds, which was seconded by Paul Nogueira. Some discussion took place. The motion was amended by Wilson Valente to allocate \$1500 for the party, which was seconded by Paul Nogueira, all in favor; motion passed.

b. Amended Department Head Job Description

There was a motion made by Karyn Robertson regarding the amended department head description, which was seconded by Jonathan Root, all in favor; motion passed. There was a roll call vote taken by Mitch Sweet; the vote was unanimous.

IV Adjournment

At 7:20AM the meeting was adjourned on a motion made by Mitch Sweet, which was seconded by Tom Librera, motion passed; meeting adjourned.