

**Executive Board Meeting
Emergency Meeting
September 13, 2018**

I Call to Order

The meeting was called to order by president Mitch Sweet at 7:19AM once it was determined that a quorum was present.

II Roll Call

| | | | | | |
|--------------------|--------------|----------------|-----------------|------------------|-----------------|
| Present: | √Mitch Sweet | √Steve Camara | √John Narcizo | √Karyn Robertson | √Wilson Valente |
| Academic: | | Justin Charest | √Tracey Collins | Erin Gibeau | √Kevin Mahoney |
| | | √Gisele Parent | √Nick Santos | | |
| Vocational: | | √Neil Arruda | √William Berlo | √Steve Cloutier | |
| | | √Paul Nogueira | √Jonathan Root | √Dave Salsinha | |
| At-Large: | | Julie Ferreira | | | |
| LPN: | | √Amanda Paquin | | | |
| Guest(s): | | N/A | | | |

III Approval of Funds for New Member Party

The new member party was planned and presented by the party planning committee consisting of Gisele Parent, Tracey Collins, Jonathan Root and Karyn Robertson. The party is planned for October 19, 2018 and the location is the front room at Cask and Pig in Dartmouth, MA. The tentative menu and estimate was circulated around the room. A motion was made by Steve Camara to accept the cost of \$18.00 per person for the new member party, which was seconded by Paul Nogueira, motion passed.

IV Adjournment

On a motion from Jonathan Root to adjourn at 7:24AM, which was seconded by Paul Nogueira; motion passed; meeting adjourned.