

NHLWAA
Executive Committee Meeting via Zoom
6/16/2022
Minutes

Board members in attendance: Todd Marsh, Charleen Michaud, Ellen Tully, Natalie Darcy, Pat Murphy, Bob Mack, Karen Emis-Williams, BJ Parker, Denise Greig, David Balian, Sarah Gerlack, Lynne Goodwin, Trish Caruso.

1. Meeting called to order at 9:02 a.m. Special meeting called to review the proposed language of the Ethics Resolution ("Resolution").
2. The NHLWAA Executive Board reviewed the Resolution submitted by the Ethics Subcommittee along with suggested language from Charlene Michaud. Bob volunteered to handle real time computer updates of the document.
3. The Executive Board adopted certain passages and rejected others. It added a RSA reference in the final section of the edited Resolution.
4. Ellen moved to accept the edited Resolution pending review by the NHMA legal team. Bob seconded. The Executive Committee accepted the Motion 11-1. (Lynne left early).

Motion made to adjourn by Pat, seconded by Trish. Meeting adjourned.

Respectfully Submitted,

Denise Greig