



Members in Attendance:

1. Dale Crook (VT), Chair
2. Gary Roberge (CT)
3. Heidi Collier (DE)
4. Susan Gagnon (ME)
5. David Cady (NH)
6. Matthew Charton (NY)
7. Samuel Plumeri (NJ)
8. Christian Stephens (PA)

Members in Attendance:

9. Raquel Colon (PR)
10. Angelo Gomez (MA)
11. Wayne Salisbury (RI)
12. Wynnie Testamark (VI)

Guests:

1. Alexandra Modica (CT)
2. Jamie Jean (DE)
3. Kaitlyn O'Leary (MA)
4. Jeanne Stewart (NH)
5. Shyra Bland (NJ)
6. Dina Rogers (NJ)
7. Scott Hurteau (NY)
8. Ingrid Siliezar (RI)
9. Matthew Reed (PA)
10. Macy Pevey (WA)

Staff

1. Ashley Lippert, Executive Director
2. Mindy Spring, Operations Manager
3. Suzanne Brooks, Education and Implementation Manager
4. Barno Saturday, Logistics and Administrator Coordinator
5. Xavier Donnelly, ICOTS Project Manager
6. Drake Greeott, Web Development Manager

Call to Order

Chair D. Crook (VT) called the meeting to order at 10:00 am ET. Eight voting members were present. A quorum was established.

Approval of Agenda and Minutes

A motion by Commissioner G. Roberge (CT) to approve the meeting's agenda was adopted.

A motion by Commissioner C. Stephens (PA) to approve the minutes from October 1, 2025, meeting was adopted.

Discussion

Region Chair Election: Chair D. Crook (VT) thanked the region members for the opportunity to serve as Region Chair and announced that he would be stepping down to assume the role of Compliance Committee Chair. He briefly reviewed the duties and responsibilities of a Region Chair and noted the strong support provided by the national office, including meeting coordination and notetaking. He then opened the floor for nominations.

Chair D. Crook (VT) nominated David Cady (NH) to serve as the East Region Chair. Commissioner D. Cady (NH) accepted the nomination.

A motion by Commissioner D. Crook (VT) to elect David Cady (NH) as the East Region Chair was adopted.

Old/New Business

There was no old business.

Adjourn

The meeting adjourned at 10:19 am ET.