



**ACEDC Executive Committee**

Thursday, December 6, 2025

7:30 – 9:00 AM

VIA TEAMS

**1. Old Business/Updates:**

- Introductions
- Present: Jason Laroque, Darcy Tarte, Dave Castle, Gina Larrow, Chris Lapierre, Alex Armani-Munn
- Approval of November Minutes: Gina made a motion to approve November minutes, seconded by Dave. Approved unanimously.
- Staff Activity: Alex provided a summary of staff activity in November and a status update for ongoing projects.

**2. New Business:**

- Executive Committee Appointments
  - Committee reviewed a draft resolution appointing Ryan Bartlett and Susan Ritter to the executive committee with board approval.
  - Jason confirmed that he spoke to Ryan, and he agreed to serve on the executive committee. Jason also indicated that he did not have a discussion with Susan.
  - Alex confirmed that he would take Susan out for the time being and present an updated resolution to the board appointing Ryan to the executive committee. Jason will reach out to Susan again, and the committee will revisit her appointment in January.
- Election of Officers
  - Committee reviewed a draft resolution appointing the following officers for 2026:
    - Dave Castle, President
    - Darcy Tarte, Vice President
    - Chris Lapierre, Treasurer
    - Ryan Bartlett, Secretary
  - There was limited discussion from the committee with general/unanimous support for bringing this slate of officers forward to the full board for approval.
- Nomination of Matthew Senter to the board of directors
  - Chris indicated that he had not had a recent conversation with Matthew regarding nomination to the board.
  - Chris and Alex both verified that, based on previous discussions, Matt has expressed interest in joining the board.



- Chris confirmed that he will reach out to Matt before the January meeting.
- Committee will revisit Matt's nomination to the board in January.

**3. Other Business**

- Committee briefly discussed the Assistant Director position and the incremental transition.
- Alex briefly discussed some needed updates and clarifications to the profit & loss report and the balance sheet that will be presented to the board at the December regular meeting.

**4. Executive Session:**

- No Executive Session.

**5. Adjournment**

- Meeting adjourned at 8:04 a.m.