

Meeting Date: **March 29, 2021**

Meeting Time: **10:00 AM – 11:30 AM**

Meeting Location: **Virtual Meeting**

## **Attendees**

### **Board Members Present:**

Fred Brittan  
Shenna Bellows  
Kathy Montejo  
Chris Pinkham  
David Simsarian  
Anne Davis  
Tim Poulin  
Jeremy Cluchey  
Anne Head  
Dan Andrews (non-voting member)

### **Guests and State Agency Members:**

Ann Lamore, BMV  
Richard Thompson, DAFS  
Dawanna Pease, OIT  
Jason Tourtelotte, OIT  
Lindsey Kendall, Procurement Services  
Joe Zrioka, Procurement Services

### **InforME/NIC Staff:**

Tony Brodie  
Kimberly Duplisea  
Dominic Eramo

**The meeting was called to order at 10:04 AM.**

## 1. Welcome & Introductions

## 2. InforME Board Membership Updates

Fred Brittan has been appointed chair of the InforME Board.

## 3. Adoption of January Minutes

Motion: David Simsarian motioned to accept the minutes as presented.

Second: Chris Pinkham

Vote: Unanimous

## 4. Other Business

### *A. Executive Session*

The board convened an executive session. Dan Andrews, Kim Duplisea, Dominic Eramo and Tony Brodie recused themselves from the meeting while executive session was held. Richard Thompson, Lindsey Kendall, and Joe Zroika were given permission to attend the executive session.

Motion: Chris Pinkham motioned to convene an executive session.

Second: Anne Davis

Vote: Unanimous

## 2. Adjournment 10:55AM

Motion: Anne Davis motioned to adjourn the meeting.

Second: Tim Poulin

Vote: Unanimous

## 3. Next Board Meeting Dates

- April 22, 2021: 1:00 PM to 3:00 PM