

June 19 , 2025,  
AHAI Board of Directors meeting |MINUTES

|6:30PM

*Meeting called by* Dunne

*Type of meeting* Board Meeting

*Note taker* Dunne

AHAI Board present:

Crowley, Dunne, Johnson, Cavallini,  
McGing, Rancourt, Monahan, Jauch,  
Surrette , Zschach, C. Smith, Tuminaro  
Lichterman, Apter, Surrette

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AHAI Board of Directors approved GD Squared to provide Project Manager services for the  
AHAI technology updating initiative

*Motion: Rancourt*  
*2<sup>nd</sup>: Crowley*  
*Approved*

*Bolger recused*  
*Apter Abstained*

**Treasures Report: Crowley**

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*Treasures report:*

*No Report*

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**New Business:**

Next Board Meeting

June 30, 2025,

Meeting adjourned at 2:45 pm