

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

|6:30PM

<i>Meeting called by</i>	<i>Dunne</i>	<i>AHAI Board present:</i>
<i>Type of meeting</i>	<i>Board Meeting</i>	<i>Crowley, Dunne, Johnson, Cavallini, McGing, Rancourt, Monahan, Jauch, Surrette, Zschach, C. Smith, Tuminaro Licherman, Apter, Surrette</i>
<i>Note taker</i>	<i>Dunne</i>	

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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