

NOBLE Executive Board Meeting

Conference Call Meeting

Thursday, October 26, 2017

Present: Ron Gagnon, Kathryn Geoffrion-Scannell, Linda C.W. Gardener, Diane Wallace, Patricia Rogers, Theresa Hurley, Brian Courtemanche, Amy Lannon and Michael Hearn.

- 1. Call to Order**
- 2. Discussion about Moving the Noble Offices**

Linda called the meeting to order at 2:05 pm. All attendees had reviewed the information provided by Ron prior to the meeting. Kathryn asked if the landlord had a complete understanding of the complexity and importance of the servers, etc. Ron said that he definitely does understand.

Patti asked if the terms were the best and Ron had negotiated to our advantage. It seems very clear that this is a good opportunity and one with many benefits to Noble, including site customization at no cost to us, no moving expenses, and reduced rent moving forward.

Brian moved to accept the landlord's offer and move the Noble offices to a different location within the same building. Mike seconded and all in favor.

- 3. Adjournment**

The meeting adjourned at 2:18 pm.

Respectfully submitted,

Diane Wallace

Clerk