

Meeting Date: February 27, 2025

Meeting Time: 1:00 PM - 3:00 PM

Meeting Location: Virtual Meeting

Attendees

Board Members Present

Nick Marquis

Jeremy Cluchey

Adam Fisher

Chris Johnson, proxy for Shenna Bellows

Kathy Montejo

Sheldon Bird

David Simsarian

MaryEllen Wickett

Sam Foster, non-voting member

MaineIT Staff

Jason Tourtelotte

InforME/Tyler Maine Staff

Tony Brodie

Kimberly Duplisea

The meeting was called to order at 1:02PM

1. Welcome and Introductions

2. Adoption of January 2025 Minutes

Motion: Chris Pinkham

Seconded: David Simsarian

Vote: 7 votes in the affirmative, 1 board member abstained from voting

3. January 2025 Highlights

Sam Foster presented the January 2025 InforME highlights. During the month, more than 23,000 vehicle registration renewals occurred in the month and more than 37,000 visits were made to the online dog licensing service pages within the Department of Agriculture, Conservation and Forestry. Additionally, annual reports online saw high adoption for the month with a 40% increase in transaction activity over January 2024.



4. Strategic Plan Update

Sam Foster introduced the strategic planning session for 2025. He has started conversations with a consulting group to help us through the strategic planning process for 2025. A four to five hour session will be held in June to go through and refine the plan.

5. Next Board Meeting Dates

March 27, 2025 1:00 – 3:00

The meeting was adjourned at 1:25PM.